#101

2014 BOW RESOLUTIONS/ MINUTES

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BOARD OF PUBLIC WORKS MINUTES
January 15, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Chris Watt, Andrew Schipper, Jeana Eviston, Eric Steinman, Kelly Bajic, John Clark, Wendy Reust, Doug Fasick, Mark Gensic, Zach Schortgen, Dewayne Nodine, Dan Brenner, Craig Berndt. Matthew Wirtz, Molly McCray, Marsha King, Karen Davis, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 18, 2013.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of December 18, 2013. Motion carried.

2. Improvement Resolution #66235, *2014 Water Main Replacement, Package #2*.

   Discussion by Chris Watt. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Henry Electric for Resolution #75599, *Morton Street Pump Station Generator Project*. Compensation for services performed shall be $440,885.00.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #65942, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be $33,460.00.

   Discussion by Andrew Schipper. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for Work Order #66209, *Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs*. Compensation for services performed shall be $56,500.00.

   Discussion by Zach Schortgen. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Joseph P. Folds for the Three Rivers Filtration Plant Technical Support Services. Compensation for services performed shall be a not-to-exceed fee of $6,000.00.

   Discussion by John Clark. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Hazen & Sawyers for Work Order #75811, *Rolling Mills Regulator Improvements*. Compensation for services performed shall be $91,731.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Service Agreement between the City of Fort Wayne and Spectrum Engineering for the Combined Sewer Pump Station Substation Maintenance. Compensation for services performed shall be $25,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Service Agreement between the City of Fort Wayne and Votaw Electric for Work Order #66182, *Three Rivers Filtration Plant North Electrical Building High Resistance Ground Project*. Compensation for services performed shall be $94,864.00.

10. Approval of Service Agreement between the City of Fort Wayne and Votaw Electric for Work Order #75782, *Water Pollution Control Plant Headworks Building High Resistance Ground Project*. Compensation for services performed shall be $94,864.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Items #9 & #10. Motion carried.

11. Approval of Service Agreement between the City of Fort Wayne and Bloodhound Incorporated for Work Order #75810, *Subsurface Utility Exploration for Lenox – Fairfax, Phase 2 Project*. Compensation for services performed shall be $9,190.00.

Discussion by Eric Steinman. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Service Agreement between the City of Fort Wayne and FlowWorks Incorporated for data management. Compensations for services performed shall be $24,275.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Agreement between the City of Fort Wayne and Adams County Board of Commissioners, City of Decatur and Maumee River Basin Commission for the U.S. Geological Survey Cost Share. Compensation for services performed shall be $2,655.00.

Discussion by Cathy Burleson. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Work Order #75765, *Wet Weather Program Support Services*. Compensation for services performed shall remain the same.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #66207, *Northwest Feeder Main, Phase 4 Project*. Compensation for services performed shall be $30,000.00.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #15. Motion carried.

16. Recommendation from Property Management to approve Purchase Agreements for the following properties:

514-518 East Lewis Street to Marzine Moore in the amount of $500.00.

3117 Robinwood Drive to Yolanda Lopez in the amount of $500.00.

Kumar Menon moved to approve Items #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Weigand Construction for Contract #2382-2010, *Combined Sewage Pump Station Improvements, Contract A* decreasing the original contract price by $85,024.53. Including this Change Order the new contract price will be $21,673,191.47.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 between the City of Fort Wayne and Shambaugh & Son for Contract #66123, *Three Rivers Water Filtration Plant Valve Replacement-Plant 3 Project* increasing the original contract price by $109,584.00. Including this Change Order the new contract price will be $1,014,993.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Burch Hydro for Contract #75901, *Digester #3 Cleaning, Phase 2 Project* increasing the original contract price by $48,491.45. Including this Change Order the new contract price will be $148,921.45.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2382-2010, *Combined Sewage Pump Station Improvements, Contract A* performed by Weigand Construction.

Contract #2012-S-12, *Greater Cedar Creek Area Septic Elimination, Contract B* performed by Underground Contractors.

Contract #2012-S-13, *Greater Cedar Creek Area Septic Elimination, Contract C* performed by Rothenberger Company.

Kumar Menon moved to approve Items #20. Motion carried.

21. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #66219, *Bass Road Feeder Main Extension Project.*

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Release of Escrow received from Weigand Construction for Contract #2382-2010, *Combined Sewage Pump Station Improvements, Contract A.*

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of $292,518.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvement including design through construction
- Digester Electrical Project
- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $878,502.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $75,967.61.

Mike Avila moved to approve Item #25. Motion carried.

26. Recommendation from City Utilities to correct the scrivener's error for Change Order and Release of Escrow for Resolution #2382-2012, *CS Pond #1 First Flush Bleedback Facilities Project* passed by the Board of Public Works on December 18, 2013. The correct Resolution number is 2382-2010.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $20,436,728.51 for the week of January 15, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 15, 2014. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 15, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Dewayne Nodine, Andrew Schipper, Craig Berndt. Karen Davis, Marsha King, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 18, 2013.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 18, 2013. Motion carried.

2. Resolution #101-1-15-14-1, *Stormwater Easement Vacation*.

   Discussion by Craig Berndt. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83298, *Debeney Drive Drainage Improvement* to T-E Incorporated in the amount of $74,190.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Four Pillars Development for Resolution #83237, *Sanibel Acres Addition and Gerkes Trier Addition Drainage Improvements*. Compensation for services performed shall be $248,913.44.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Storm Sewer Contract #2014-ST-01, *Evard Village* between the City of Fort Wayne Board of Stormwater Management and Keller Development to construct a local storm drainage. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #83235, *Haffner Drive Storm Drainage Improvements* decreasing the original contract price by $4,728.10. Including this Change Order the new contract price will be $175,564.65.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of recommendation from City Utility Engineering to accept the following work as integral parts of the City's stormwater system:

   Contract #83235, *Haffner Drive Storm Drainage Improvements* performed by Crosby Excavating.

   Contract #83329, *St. Joe-DeRome Stormwater Improvements* performed by Wisel Enterprises.

   Matthew Wirtz moved to approve Items #7. Motion carried.

8. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Four Pillars Development for Contract #83237, *Sanibel Acres Addition and Gerkes Trier Addition Drainage Improvements*.

   Mike Avila moved to approve Item #8. Motion carried.

9. Old Business.

10. New Business.

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 29, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Ken Ngwenya, Dewayne Nodine, Mark Gensic, Jim Hyde, Maria Gomez-Espino, Dustin Park, Mike Hicks, Nathan Baggett, Nancy Townsend, Paul Thuringer, Justin Brugger, Jonathan Ondracek, Dawn Ritchie. Shan Gunawardena, Patrick Zaharako. Matthew Wirtz, Molly McCray, Kelly Lundberg, Karen Davis, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 15, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of January 15, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66209, Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs.

BIDDER	BID AMOUNT
Advanced Restoration	$403,650.00
Blakley Corporation	$458,480.00
F.E. Gates Company	
Gerig Contracting	
Hagerman Construction	$527,798.00
Henry Electric	$581,355.00
HIS Construction	
James S. Jackson Company	
Kemna Restoration	$752,800.00
Mid-America Pool Renovation	
Pullman Structural Group	
RAM Construction	$420,000.00
R.E. Crosby	
Suburban Maintenance	$462,700.00
Trisco Systems	
Western Waterproofing	
Engineer's Estimate	$499,300.00

3. RECEIVE BIDS: Resolution #75962, 2013 Cured-In-Place Pipe Package #3 – Small & Medium Diameter Pipe.

BIDDER	BID AMOUNT
Inland Water Pollution Control	$1,380,363.75
Insituform Technologies	$1,188,436.70
Layne Inliner	$1,346,956.25
Miller Pipeline	$1,178,933.70
SAK Construction	$1,221,321.00
Engineer's Estimate	$1,341,513.00

4. Improvement Resolution #75982, *Digester 1 & 2 Cleaning*.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from Redevelopment to award Resolution #100-8-14-13-2, *Civic Center Parking Garage Reconstruction* to Shared Systems Technology in the amount of $453,123.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #100-8-14-13-2, *Civic Center Parking Garage Reconstruction* between the City of Fort Wayne and Shared Systems Technology in the amount of $453,123.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #66115, *2013 Water Main Replacement Package #1 Project*. Compensation for services performed shall be $1,048,249.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #66146, *St. Joe Dam Electrical Building*. Compensation for services performed shall be $6,300.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Work Order #75864, *Control Measure #2 Permitting Support 2014*. Compensation for services performed shall be $72,585.00.

Discussion by Mark Gensic. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental for technical support services for the Three Rivers Filtration Plant. Compensation for services performed shall be $48,960.00.

Discussion by Mark Gensic. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Bertsch-Frank & Associates, DLZ Incorporated, GAI Consultants, Gensic Engineering, VS Engineering and Wessler Engineering for On-Call Surveying and Drafting Services 2014. Compensation for services performed shall be a not-to-exceed fee of $30,000.00 per firm.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run Avenue Right-of-Way Acquisition Services*. Compensation for services performed shall be $1,840,000.00. The City's share is $460,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12227, *Dupont Road Added Travel Lanes from Lima Road to Coldwater Road Right-of-Way Acquisition Services*. Compensation for services performed shall be $1,000,000.00. The City's share is $200,000.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Supplemental Agreement #2 between the City of Fort Wayne and INdot for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run Avenue*. Compensation for services performed shall be increased by $90,595.00, bringing the total fee to $1,152,890.00. The City's share of this supplemental fee is $18,119.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ for Work Order #12255, *Pufferbelly Trail – Dupont Road to Carroll Road*. Compensation for services performed shall be $5,350.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Atos for accela configuration development services. Compensation for services performed shall be increased by $7,500.00, bringing the total fee to $80,500.00.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Sanitary Sewer Contract #2013-S-26, *Wellington Reserve Section II* between the City of Fort Wayne and Fall Creek Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Sanitary Contract #2014-S-01, *Fuller's Landing* between the City of Fort Wayne and Fort Wayne Habitat for Humanity to construction a local sanitary sewer system. The funding source for this project is public and private. This project is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Water Contract #2013-W-06, *Ground Effect Water Main Extension* between the City of Fort Wayne and Silverado Properties to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2014-W-01, *Fuller's Landing* between the City of Fort Wayne and Fort Wayne Habitat for Humanity to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Environmental Construction for Contract #66238, *Tonkel Road Water Main Replacement* decreasing the original contract price by 8,900.50. Including this Change Order the new contract price will be $55,274.50.

Discussion by Ron Sheppard. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2012-S-11, *Greater Cedar Creek Area Septic Elimination, Contract A* performed by Lykins Contracting.

Contract #100-8-14-13-1, *2008 Fairfield Avenue Emergency Sewer Repair* performed by Bercot Incorporated.

Contract #75901, *Digester #3 Cleaning* performed by Burch Hydro.

Kumar Menon moved to approve Items #22. Motion carried.

23. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of $236,368.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $75,089.00 for the following projects:

- Treatment Capacity Improvements Design Project
- Long Term Control Plan Program Management Assistance

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $14,705,763.18 for the week of January 29, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 29, 2014. Motion carried.

26. Old Business:

27. New Business: *Introduction*

Ken Ngwenya – CADD Tech I

Introduction by Justin Brugger.

Meeting adjourned at 9:34 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 29, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Ron Sheppard, Jonathan Ondracek, Mark Gensic. Kelly Lundberg, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of January 15, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 15, 2014. Motion carried.

2. Improvement Resolution #83397, *Independence Drive Storm Sewer Repairs*.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Strahm Construction for Contract #2013-ST-02, *Conestoga Drive* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 12, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mark Gensic, Jon Weirick, Mike Kiester, Anne Marie Smrchek, Andi Adams, Pat Dooley, Wendy Reust, Shan Gunawardena, Jonathan Ondracek, Tom Gountras, Herb Berg, Matt Gray, Mary Jane Slaton, T.J. Short, Tim Riemke, Craig Berndt, Gary Schieferstein, Zach Schortgen, Brian Kiess, Greg McDirmit, James Woodruff. Matthew Wirtz, Marsha King, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 29, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of January 29, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66235, 2014 Water Main Replacement, Package #2.

BIDDER	BID AMOUNT
3-D Company	
All Star Construction	
CSU, Inc.	$1,865,765.40
Day Star Drilling	
Environmental Construction	
Geiger Excavating	
Nomad Pipeline Services	
RA Mancini, Inc.	
Rothenberger Company	$1,642,551.37
Underground Contractors	$1,743,365.00
Underground Solutions	
Engineer's Estimate	$2,025,000.00

3. RECEIVE BIDS: Resolution #83307, Fernwood Avenue, Dalevue Drive, Prairie Grove Drive Storm Drainage Improvements.

BIDDER	BID AMOUNT	ALTERNATE A
3-D Company		
API Construction		
Crosby Excavating	$421,982.25	$35,185.00
Fleming Excavating		
Harlow Enterprises		
Ironclad Excavating	$475,326.50	$32,550.00
Pyramid Excavating		
Underground Contractors	$561,071.00	$13,020.00
Yardberry Landscape Excavating	$476,965.00	$20,150.00
Engineer's Estimate	$454,950.00	$15,500.00

4. Approval of Professional Services Agreement between the City of Fort Wayne and Hofer and Davis for Work Order #12435, *Legal Description Services for 2014 Public Works Bond*. Compensation for services performed shall be $44,000.00.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Certified Engineering for Work Order #12436, *Legal Description Services for 2014 Public Works Bond*. Compensation for services performed shall be $23,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Items #4 & #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and LaBov, Inc. for assistance with developing a recognizable identity for City Utilities customer education and outreach. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne an DLZ, Wessler Engineering, VS Engineering and Gensic Engineering for on-call permitting services. Compensation for services performed shall be $20,000.00 per firm.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Services Agreement between the City of Fort Wayne and ADS Environmental Services for meter calibration and profile database management services. Compensation for services performed shall be $17,560.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #12365, *Resurfacing Package D 2014*.

Discussion by Brian Kiess. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #12366, *Resurfacing Package A 2014.*

Discussion by Greg McDirmit. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #51089, *Merle J. Abbett School Lighting.*

Discussion by Herb Berg. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #66274 & #75959, *North Area Meter Installation.*

Discussion by Mike Kiester. Mike Avila moved to approve Item #12. Motion carried.

13. Improvement Resolution #75771, *Taylor Hale Sewer Separation, Phase I.*

Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #13. Motion carried.

14. Improvement Resolution #75975, *Barr Street Storm Sewer Project.*

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #14. Motion carried.

15. Recommendation from City Utilities Engineering to award the following:

Resolution #66209, *Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs* to Advanced Restoration Contractors in the amount of $403,650.00.

Resolution #75962, *2013 Cured In-Place Pipe Package #3 – Small & Medium Diameter Pipe* to Miller Pipeline in the amount of $1,178,933.70.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Arcadis, Black & Veatch, DLZ, Donohue & Associates, Symbiont and Wessler for Work Order #75865, *WPCP Primary-Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall remain the same.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work order #75449, *CSPS and WPCP Plant-Ponds Improvements*. Compensation for services performed shall be increased by $45,000.00, bringing the total fee to $1,660,000.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for electrical systems and capital project support. Compensation for services performed shall remain the same.

Discussion by Jon Weirick. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Austgen, Donohue & Associates and Kurtec for on-call services for Water Control Plant and Three Rivers Filtration Plant Process Instrumentation and Control. Compensation for services performed shall be $20,000.00 per firm.

Discussion by Jon Weirick. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #3 & Final between the City of Fort Wayne and R.E. Crosby for Contract #0006-2012, *St. Joseph-Beckett Run Equalization Facility* decreasing the original contract price by $131,157.95. Including this Change Order the new contract price will be $9,842,703.05.

Discussion by James Woodruff. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Contract #66189, *Riverside-Hannas-Paramount Water Main Extension, Phase 2 Project* increasing the original contract price by $63,340.00. Including this Change Order the new contract price will be $859,935.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Sanitary Sewer Contract #2014-S-04, *Feighner Road* between the City of Fort Wayne and John & Kathleen Little to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Water Contract #2013-W-11, *River Hollow Estates, Section I* between the City of Fort Wayne and New Venture Development to construct a local water main system. The project is private & publicly funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Amended Sanitary Sewer Contract #2013-S-03R, *2000 Flaugh Road Septic Elimination* between the City of Fort Wayne and Richard Schneider to construct a local sanitary sewer system. The funding source for this project is public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #0006-2012, *St. Joseph-Beckett Run Equalization Facility Project* performed by R.E. Crosby.

Contract #2013-S-18, *Stratford Forest Section V* performed by Ironclad Excavating.

Kumar Menon moved to approve Items #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2013-W-09, *Stratford Forest Section V* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #26. Motion carried.

27. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #66115, *2013 Water Main Replacement, Package #1.*

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Escrow Agreement between the City of Fort Wayne and Henry Electric for Contract #75599, *Morton Street Pump Station Generator Project.*

Mike Avila moved to approve Item #28. Motion carried.

29. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $71,814.59.

Kumar Menon moved to approve Item #29. Motion carried.

30. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $12,560,513.53 for the week of February 12, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 12, 2014. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 12, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:37 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mark Gensic, Mike Kiester. Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of January 29, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 29, 2014. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E, Inc. for Resolution #83298, *Debeney Drive Drainage Improvement*. Compensation for services performed shall be $74,190.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:38 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 19, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Matt Gray, Richard Romary, Gary Schieferstein, Greg McDirmit, Tim Byer, Shan Gunawardena, Patrick Zaharako, Charlie Cochran, Jonathan Ondracek, Dewayne Nodine, Nathan Baggett, Mark Gensic, Mike Kiester, Justin Brugger, Zach Schortgen. Matthew Wirtz, Marsha King, Karen Davis, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of February 12, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of February 12, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #75982, Digester 1 & 2 Cleaning.

BIDDER	BID AMOUNT	ALTERNATE A
Burch Hydro, Inc.	$148,553.00	$161,180.00
JND Thomas Company, Inc.		
Merrell Brothers	$119,207.00	$119,207.00
Stewart Spreading	$200,720.00	$200,720.00
Synagro Central	$85,630.00	$85,630.00
Engineer's Estimate	$164,500.00	

3. RECEIVE BIDS: Resolution #83397, Independence Drive Storm Sewer Repairs.

BIDDER	BID AMOUNT
Crosby Excavating	$43,282.50
Four Pillars Development	$51,190.26
Hipskind Concrete	
Key Concrete	
Underground Contractors	
Yardberry Landscape Excavating	$40,690.00
	$37,167.50
Engineer's Estimate	$32,800.00

4. Improvement Resolution #12421, *State Boulevard Sidewalk Repairs*.

Discussion by Richard Romary. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #12372, *Lake Pointe Villas Concrete Street Repairs*.

Discussion by Matt Gray. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #12430, *Wakefield Avenue Sidewalk Repairs*.

Discussion by Matt Gray. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #12415, *Flood Control – Spy Run Creek*.

Discussion by Matt Gray. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12426, *Maumee Avenue Sidewalk Repair*.

Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #75877, *Ewing Street East-West Storm Sewer Extension, Phase II*.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award Resolution #66235, *2014 Water Main Replacement, Package #2* to Rothenberger Company in the amount of $1,642,551.37. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Miller Pipeline for Resolution #75962, *2013 Cured-In-Place Pipe Package #3 – Small & Medium Diameter Pipe*. Compensation for services performed shall be $1,178,933.70.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering, LLC for preliminary engineering report development 2014-2015. Compensation for services performed shall be $45,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Shrewsberry & Associate for Work Order #75940, *Upper Ely Interceptor Sewer, Phase IV*. Compensation for services performed shall be $301,276.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and The Jean L. Markey Revocable Living Trust for 714 Wagner Street in the amount of $9,750.00.

Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Services Agreement between the City of Fort Wayne and Krieg DeVault for assistance with Indiana Utility Regulatory Commission and Indiana General Assembly. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Local Public Agency Contract between the City of Fort Wayne and A&Z Engineering for Work Order #12269, *Maplecrest Widening – State Boulevard to Stellhorn Road*. Compensation for services performed shall be $1,118,460.00, which 80% will be federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Supplemental #3 to Local Public Agency Contract between the City of Fort Wayne and INDOT for Work Order #12227, Dupont Road Added Travel Lanes from Lima Road to Coldwater Road. Compensation for services performed shall be increased by $51,475.00, which brings the total not-to-exceed fee to $1,442,855.00. The City's share is $10,295.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Sanitary Sewer Contract #2013-S-21R, *River Hollow Section I* between the City of Fort Wayne and New Venture Development to construct a local sanitary sewer system. The project is private and publicly funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating for Contract #75596, *Covington Dells Septic Elimination Project* decreasing the original contract price by $40,418.25. Including this Change Order the new contract price will be $499,719.75.

Discussion by Mike Kiester. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $221.31.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,243,440.75 for the week of February 19, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 19, 2014. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 19, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. DeWayne Nodine, Mike Kiester. Marsha King, Karen Davis, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of February 12, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 12, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83307, *Fernwood Avenue, Dalevue Drive & Prairie Grove Drive Storm Drainage Improvements* to Crosby Excavating in the amount of $421,982.25. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Brooks Construction for Contract #83337, *Southtown Bank Stabilization Project* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 5, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Ron Sheppard, Holly Jo Petzak, Chris Watt, Andrew Schipper, Patrick Zaharako, Shan Gunawardena, Mike Kiester, Jeff Grogg, Tim Riemke, Greg McDirmit, Richard Romary, Brian Kiess, Gary Schieferstein, Herb Berg, Pat Dooley, Ray Wigfield, Craig Berndt, Jonathan Ondracek, Zach Schortgen. Matthew Wirtz, Marsha King, Karen Davis, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of February 19, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of February 19, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12365, Resurfacing Package D – 2014.

BIDDER	BID AMOUNT
Brooks Construction	$1,465,486.00
E&B Paving	$1,427,926.42
Wayne Asphalt	$1,545,493.22
Engineer's Estimate	$1,456,051.95

3. RECEIVE BIDS: Resolution #12366, Resurfacing Package A – 2014.

BIDDER	BID AMOUNT
API Construction	$1,050,340.00
Brooks Construction	$1,041,533.00
E&B Paving	$1,048,468.25
Wayne Asphalt	$1,091,608.25
Engineer's Estimate	$950,880.00

4. RECEIVE BIDS: Resolution #51089, Merle J. Abbett School Lighting.

BIDDER	BID AMOUNT
City Lights & Signals	$31,660.00
Michiana Contracting	
Shambaugh & Sons	$31,950.00
Engineer's Estimate	$34,525.00

5. RECEIVE BIDS: Resolution #66274 & #75959, North Area Meter Installation.

BIDDER	BID AMOUNT
Olameter Corporation	
Professional Meters	
Utility Sales Agency	$349,858.99
Vanguard Utility Service	$236,530.00
Engineer's Estimate	$262,000.00

6. RECEIVE BIDS: Resolution #75771, Taylor-Hale Sewer Separation, Phase I.

BIDDER	BID AMOUNT
All Star Construction	$2,887,344.00
API Construction	$2,226,595.90
Atlas Excavating	$2,288,413.90
Crosby Excavating	$2,272,689.30
Dunigan Brothers	$2,483,963.20
Fleming Excavating	
Geiger Excavating	
Hipskind Concrete	
Ironclad Excavating	
Rothenberger Company	$2,140,753.18
Underground Contractors	
Yardberry Landscape Excavating	
Engineer's Estimate	$2,682,982.50

7. Improvement Resolution #12364, *Resurfacing Package C – 2014*.

Discussion by Tim Riemke. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #12367, *Resurfacing Package B – 2014*.

Discussion by Tim Riemke. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #12368, *Public Sidewalk Curb Ramp Package A – 2014*.

Discussion by Richard Romary. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #12411, *Sidewalk Trip Hazard Elimination – 2014*.

Discussion by Holly Jo Petzak. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #12413, *Tennessee Avenue Sidewalk*.

Discussion by Holly Jo Petzak. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #12419, *North Highlands Boulevard and Emerson Avenue Island.*

Discussion by Greg McDirmit. Mike Avila moved to approve Item #12. Motion carried.

13. Improvement Resolution #12424, *Winch Street Sidewalk Repairs*.

Discussion by Jeff Grogg. Kumar Menon moved to approve Item #13. Motion carried.

14. Improvement Resolution #12432, *Walter Street Sidewalk Repairs*.

Discussion by Jeff Grogg. Mike Avila moved to approve Item #14. Motion carried.

15. Improvement Resolution #66272 & #12373, *Southwick Village Water Main Replacement & Concrete Improvements*.

Discussion by Chris Watt & Brian Kiess. Kumar Menon moved to approve Item #15. Motion carried.

16. Emergency Resolution #101-3-5-14-1, *West Jefferson Boulevard Street Repair*.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #16. Motion carried.

17. Recommendation from City Utilities Engineering to award Resolution #75982, *Digester 1 & 2 Cleaning* to Merrell Brothers in the amount of $238,414.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Advanced Restoration Contractors for Resolution #66209, *Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs*. Compensation for services performed shall be $403,650.00.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12269, *Maplecrest Widening – State Boulevard to Stellhorn Road*. Compensation for services performed shall be $1,120,000.00, which 80% will be federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2014-W-02, *Dupont Corner* between the City of Fort Wayne and Dupont Corner Investors, LLC to construct a local water main system. The project is privately funded and located outside the City.

21. Approval of Sanitary Sewer Contract #2014-S-03, *Dupont Corner* between the City of Fort Wayne and Dupont Corner Investors to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Items #20 & #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Pipeline for Contract #75891, *2013 Cured-In-Place Pipe Package #2 – Small Diameter* decreasing the original contract price by $38,001.10. Including this Change Order the new contract price will be $372,323.87.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75798, *Deer Hollow Forcemain* performed by Selge Construction.

Contract #2013-S-02, *Heritage Parkway* performed by Geiger Excavating.

Contract #2013-S-20R, *St. Joe Center Road Septic Elimination Project* performed by O'Neal Excavating.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #2013-W-05, *Tuscany Section III* performed by Fleming Excavating.

Contract #2013-W-06, *Ground Effects Water Main Extension* performed by Pyramid Excavating.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Escrow Agreement between the City of Fort Wayne and Advanced Restoration Contractors for Contract #66209, *Three Rivers Filtration Plant #1 – Settling Tanks Concrete Repairs*.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,446,873.21 for the week of March 5, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 5, 2014. Motion carried.

27. Old Business:

28. New Business:

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 5, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Ron Sheppard, Mike Kiester. Marsha King, Karen Davis, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of February 19, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 19, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83397, *Independence Drive Storm Sewer Repairs* to Ironclad Excavating in the amount of $37,167.50. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 19, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Ron Sheppard, Craig Berndt, Dwayne Nodine, Jeana Eviston, Dave Skinner, Nathan Baggett, Pat Dooley, Kelly Bajic, Anne Marie Smrchek, Andrew Schipper, James Hyde, Kyle Winling, Susan Brooks, Gary Schieferstein, Holly Petzak, Matt Gray, Richard Romary, Brian Kiess, Kevin Okleshen, Tim Riemke, Herb Berg. Karen Davis, Michelle Nelson, Marsha King, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 5, 2014.

   Mike Avila moved to approve Board of Works Minutes for the week of March 5, 2014.

2. RECEIVE BIDS: Resolution #12372, Lake Pointe Villas Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$515,925.00
E&B Paving	$659,739.00
Four Pillars Development	
Garcia Concrete	$349,773.00
Hipskind Concrete	$387,600.00
Key Concrete	$314,651.00
Malott Contracting	$474,384.86
Primco	
Engineer's Estimate	$337,810.50

3. RECEIVE BIDS: Resolution #12415, Flood Control – Spy Run Creek.

BIDDER	BID RECEIVED
Four Pillars Development	
Yardberry Landscape Excavating	X

4. RECEIVE BIDS: Resolution #12421, State Boulevard Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	
E&B Paving	
Four Pillars	$35,425.92
Garcia Concrete	$34,306.00
Hipskind Concrete	$17,599.00
Key Concrete	$25,275.00
Primco	
Engineer's Estimate	$34,387.00

5. RECEIVE BIDS: Resolution #12426, Maumee Avenue Sidewalk Repair.

BIDDER	BID AMOUNT
Co-State Construction	
E&B Paving	
Four Pillars Development	
Garcia Concrete	
Hipskind Concrete	
Key Concrete	
Malott Contracting	
Primco	
Engineer's Estimate	$

6. RECEIVE BIDS: Resolution #12430, Wakefield Avenue Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	
E&B Paving	
Four Pillars Development	$20,951.17
Garcia Concrete	$22,673.00
Hipskind Concrete	$22,000.00
Key Concrete	$14,498.00
Malott Contracting	$21,030.31
Primco	
Engineer's Estimate	$14,637.00

7. RECEIVE BIDS: Resolution #66272 & #12373, Southwick Water Main Replacement & Concrete Street Repairs.

BIDDER	CONTRACT A	CONTRACT B	DEDUCT
All Star Construction			
Brooks Construction	$607,748.00	$1,422,368.00	N/A
Bunn Excavating			
Crosby Excavating			
Culy Contracting			
Hipskind Concrete	$553,681.86	$954,683.00	N/A
Key Concrete	$578,314.00	$857,775.50	$12,000.00
Malott Contracting			
Primco	$573,461.20	$1,213,440.60	$2,500.00
Rothenberger Company			
Underground Contractors			
Yardberry Landscape Excavating			
Engineer's Estimate	$524,000.00	$897,474.50	

8. Improvement Resolution #12363, *North Clinton Street-Fairington Drive Intersection Improvements*.

Discussion by Richard Romary. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #12369, *Public Sidewalk Curb Ramp Package B – 2014*.

Discussion by Gary Schieferstein. Mike Avila moved to approve Item #9. Motion carried.

10. Improvement Resolution #12375, *Fourth Street Brick Replacement*.

Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #10. Motion carried.

11. Improvement Resolution #12379, *Crown Colony Addition Concrete Street Improvements*.

Discussion by Kevin Okleshen. Mike Avila moved to approve Item #11. Motion carried.

12. Improvement Resolution #12427, *Edsall Avenue Sidewalk Repairs*.

Discussion by Kevin Okleshen. Kumar Menon moved to approve Item #12. Motion carried.

13. Improvement Resolution #12400, *Airport Drive Concrete Street Repairs*.

Discussion by Holly Petzak. Mike Avila moved to approve Item #13. Motion carried.

14. Improvement Resolution #12408, *Till Road Trail*.

Discussion by Holly Petzak. Kumar Menon moved to approve Item #14. Motion carried.

15. Improvement Resolution #51091, *District 1, 2 and 4 Street Lighting Improvements – 2014*.

Discussion by Herb Berg. Mike Avila moved to approve Item #15. Motion carried.

16. Improvement Resolution #66146, *St. Joe Dam Electrical Building HVAC*.

Discussion by James Hyde. Kumar Menon moved to approve Item #16. Motion carried.

17. Improvement Resolution #66225, *Coldwater Road Water Main Extension*.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #17. Motion carried.

18. Improvement Resolution #75917, *Maplewood Lift Station Forcemain Replacement*.

Discussion by Dave Skinner. Kumar Menon moved to approve Item #18. Motion carried

19. Recommendation from Transportation Engineering to award the following projects:

Resolution #12365, *Resurfacing Package D - 2014* to E&B Paving in the amount of $1,427,926.42.

Resolution #12366, *Resurfacing Package A – 2014* to Brooks Construction in the amount of $1,041,533.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #19. Motion carried.

20. Recommendation from City Utilities Engineering to award the following Projects:

Resolution #66274, *North Area Meter Installation* to Vanguard Utility Service in the amount of $236,530.00.

Resolution #75771, *Taylor-Hale Sewer Separation, Phase I* to Rothenberger Company in the amount of $2,140,753.18.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #20. Motion carried.

21. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66235, *2014 Water Main Replacement, Package #2*. Compensation for services performed shall be $1,642,551.37.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Merrell Brothers for Resolution #75982, *Digester 1 & 2 Cleaning*. Compensation for services performed shall be $238,414.00.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #66207, *Northwest Feeder Main, Phase IV*. Compensation for services performed shall be $40,000.00.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75589, St. Joseph-Beckett Run Equalization Facility. Compensation for services performed shall be a not-to-exceed fee of $53,441.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Work Order #83144, *On-Call Green Infrastructure Initiative – 2014*. Compensation for services performed shall be a not-to-exceed fee of $20,970.00.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #75975, *Barr Street Storm Sewer Improvements*. Compensation for services performed shall be $40,000.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #75876, *St. Joe River CSO Relief Sewer*. Compensation for services performed shall be increased by $49,320.00, bringing the total not-to-exceed fee to $210,840.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #27. Motion carried.

28. Approval of Sanitary Sewer Contract #2013-S-16, *Tuscany Section III* between the City of Fort Wayne and Tuscany, LLC to construct a local sanitary sewer system. The funding source for this project is public and private partnership. This project is located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of Sanitary Sewer Contract #2014-S-02R, *Stellhorn Road Septic Elimination Project* between the City of Fort Wayne and Phillip Stinson to construct a local sanitary sewer system. The funding source for this project is public and private partnership. This project is located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #29. Motion carried.

30. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sewer system:

Contract #2013-S-04, *Diebold Park* performed by Fleming Excavating.

Contract #2013-S-26, *Wellington Reserve Section II* performed by Pyramid Excavating.

Kumar Menon moved to approve Items #30. Motion carried.

31. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #66189, *Riverside-Hannas-Paramount, Phase 2 Water Main Replacement* performed by Rothenberger Company.

Contract #2013-W-15, *Hawthorne Park Estates Section III* performed by Kurtz Excavating.

Mike Avila moved to approve Items #31. Motion carried.

32. Approval of Encroachment License Agreement between the City of Fort Wayne and Design Collaborative for an entry canopy for the Hilton Hotel located at 1020 South Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Discussion by Kyle Winling. Kumar Menon moved to approve Item #32. Motion carried.

33. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of $18,120.00 for the following project:

- The WPCP Digester #5 Upgrade Design Project.

Mike Avila moved to approve Item #33. Motion carried.

34. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $15,305.00 for the following project:

- The Treatment Capacity Improvements Design Project.

Kumar Menon moved to approve Item #34. Motion carried.

35. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,965,457.99 for the week of March 19, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 19, 2014. Motion carried.

36. Old Business:

37. New Business:

Meeting adjourned at 9:41 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 26, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Jon Weirick, Susan Brooks, Kelly Bajic, Mike Kiester, Ron Sheppard, Andi Adams, Pat Dooley, Anne Marie Smrchek, Doug Fasick, Jonathan Ondracek, Craig Berndt. Dawn Ritchie, Tim Riemke, Holly Petzak, Matt Gray, Patrick Zaharako, Jake Gillespie, Jeff Grogg. Karen Davis, Lindsay Haggerty, Kelly Lundberg, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 19, 2014.

2. RECEIVE BIDS: Resolution #12364, Resurfacing Package C – 2014.

BIDDER	BID AMOUNT
Brooks Construction	$1,414,953.00
E&B Paving	$1,432,064.95
Wayne Asphalt	$1,210,531.55
Engineer's Estimate	$1,326,647.60

3. RECEIVE BIDS: Resolution #12367, Resurfacing Package B – 2014.

BIDDER	BID AMOUNT
API Construction	$1,031,480.93
Brooks Construction	$1,040,542.00
E&B Paving	$1,045,667.32
Wayne Asphalt	$1,005,082.08
Engineer's Estimate	$1,025,800.20

4. RECEIVE BIDS: Resolution #12368, Public Sidewalk Curb Ramp Package A – 2014.

BIDDER	BID AMOUNT
Garcia Concrete	$433,882.00
Hipskind Concrete	$378,910.00
Key Concrete	$273,479.00
Malott Contracting	$268,184.07
Engineer's Estimate	$258,856.75

5. RECEIVE BIDS: Resolution #12411, Sidewalk Trip Hazard Elimination – 2014.

BIDDER	BID AMOUNT
City Lights & Signals	$60.00 per unit
Garcia Concrete	
Key Concrete	
Malott Contracting	
Precision Concrete Cutting	$31.25 per unit
Engineer's Estimate	$55.00 per unit

6. RECEIVE BIDS: Resolution #12413, Tennessee Avenue Sidewalk.

BIDDER	BID AMOUNT
CaJanry Construction, LLC	$24,700.00
Four Pillars Development	$23,211.25
Garcia Concrete	$20,867.00
Key Concrete	
Malott Contracting	$17,281.25
Engineer's Estimate	$16,872.85

7. RECEIVE BIDS: Resolution #12419, North Highlands Boulevard & Emerson Avenue Island.

BIDDER	BID AMOUNT
CaJanry Construction, LLC	$19,700.00
Garcia Concrete	$13,887.50
Key Concrete	
Malott Contracting	$12,061.00
Engineer's Estimate	$11,447.50

8. RECEIVE BIDS: Resolution #12424, Winch Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Four Pillars Development	$32,957.35
Garcia Concrete	$28,176.00
Hipskind Concrete	$31,885.00
Key Concrete	$25,245.00
Malott Contracting	$22,491.83
Engineer's Estimate	$24,485.00

9. RECEIVE BIDS: Resolution #12432, Walter Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Four Pillars Development	$42,495.03
Garcia Concrete	$28,558.00
Hipskind Concrete	$39,700.00
Key Concrete	$30,208.00
Malott Contracting	$26,205.84
Engineer's Estimate	$29,142.50

10. RECEIVE BIDS: Resolution #75877, Ewing Street East-West Storm Sewer Extension, Phase II.

BIDDER	BID AMOUNT
All Star Construction	$1,865,818.25
API Construction	$1,972,185.00
Atlas Excavating	$1,699,246.00
Crosby Excavating	$1,833,765.20
Dunigan Brothers	
Ironclad Excavating	
Rothenberger Company	
Yardberry Landscape Excavating	
Engineer's Estimate	$2,064,212.00

11. Improvement Resolution #12376, *Brookshire Circle Concrete Street Reconstruction*.

Discussion by Tim Riemke. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #12425, *Clermont Drive Sidewalk Repairs*.

Discussion by Tim Riemke. Mike Avila moved to approve Item #12. Motion carried.

13. Improvement Resolution #12429, *Hanna Street Sidewalk Repairs*.

Discussion by Tim Riemke. Kumar Menon moved to approve Item #13. Motion carried.

14. Improvement Resolution #12401, *Vance Avenue Concrete Street Repairs*.

Discussion by Jeff Grogg. Mike Avila moved to approve Item #14. Motion carried.

15. Improvement Resolution #75876, *St. Joe River CSO Relief Sewer*.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #15. Motion carried.

16. Improvement Resolution #101-3-26-14-1, *Release of Sewer Facilities located at 3805 East Pontiac Street*.

Discussion by Craig Berndt. Mike Avila moved to approve Item #16. Motion carried.

17. Recommendation from Transportation Engineering to award the following projects:

Resolution #12372, *Lake Pointe Villas Concrete Street Repairs* to Key Concrete in the amount of $314,651.00.

Resolution #12415, *Flood Control – Spy Run Creek* to Yardberry Landscape Excavating.

Resolution #12421, *State Boulevard Sidewalk Repairs* to Key Concrete in the amount of $25,275.00.

Resolution #12426, *Maumee Avenue Sidewalk Repairs* to Key Concrete in the amount of $14,498.00.

Resolution #12430, *Wakefield Avenue Sidewalk Repairs* to Key Concrete in the amount of $36,993.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #17. Motion carried.

18. Approval of Construction Contract #12415, *Flood Control – Spy Run Creek* between the City of Fort Wayne and Yardberry Landscape Excavating in the amount of $140,000.00.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Construction Contract #12421, *State Boulevard Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $25,275.00.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Construction Contract #12426, *Maumee Avenue Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $14,498.00.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Construction Contract #12430, *Wakefield Avenue Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $36,993.00.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for On-Call Services for The Water Pollution Control Plant and The Three Rivers Filtration Plant Process Control Network. Compensation for services performed shall be a not-to-exceed fee of $20,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Services for Work Order #12257, *New York Central Railroad Right-of-Way Acquisition*. Compensation for services performed shall be $4,919.50.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #75889, *2013 Cured-In-Place Pipe Package #1 – Large Diameter Pipe* decreasing the original contract price by $21,332.30. Including this Change Order the new contract price will be $1,102,628.60.

Discussion by Mike Kiester. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of recommendation from Transportation Engineering Services to accept the following street:

Aviation Drive (1,545.25 centerline feet) as integral part of the transportation system.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Vaughn Industries for Contract #2283-2010, *Combined Sewer Pump Station Substation Improvements* as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Item #26. Motion carried.

27. Approval of Release of Escrow received from Vaughn Industries for Contract #2283-2010, *Combined Sewer Pump Station Substation Improvements*.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $5,057.77.

Mike Avila moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,615,730.54 for the week of March 26, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 26, 2014. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 26, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Mike Kiester. Kelly Lundberg, Karen Davis, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of March 5, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 5, 2014. Motion carried.

2. Improvement Resolution #83388, *Southtown Centre Stream Restoration Planting Project*.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83307, *Fernwood Avenue, Dalevue Drive & Prairie Grove Drive Stormwater Improvements*. Compensation for services performed shall be $421,982.25.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83397, *Independence Drive Storm Sewer Repair*. Compensation for services performed shall be $37,167.50.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and T-E, Incorporated for Contract #83327, *Maplecrest Road Drainage Improvement* decreasing the original contract price by $5,645.50. Including this Change Order the new contract price will be $50,667.50.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:41 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINTUES
April 2, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. Pat Dooley, T.J. Short, Anne Marie Smrchek, Ron Sheppard, Jeana Eviston, Jon Moore, Mike Kiester, Andrew Schipper. Dawn Ritchie, Gary Schieferstein, Matt Gratz, Shan Gunawardena, Holly Petzak, Kevin Okleshen, Jeff Grogg, Greg McDirmit. Michelle Nelson, Marsha King, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 26, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 26, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12363, North Clinton-Fairington Drive Intersection Improvements.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$124,840.00
Primco, Inc.	
Shambaugh & Son	
Engineer's Estimate	$105,695.75

3. RECEIVE BIDS: Resolution #12369, Public Sidewalk Curb Ramp Package B.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$277,104.00
Key Concrete	$281,935.00
Malott Contracting	$252,235.48
Engineer's Estimate	$219,131.00

4. RECEIVE BIDS: Resolution #12375, Fourth Street Brick Replacement.

BIDDER	BID AMOUNT
Garcia Concrete	
Harlow Enterprises	
Key Concrete	$308,372.00
Engineer's Estimate	$310,986.00

5. RECEIVE BIDS: Resolution #12379, Crown Colony Addition Concrete Street Improvements.

BIDDER	BID AMOUNT
Brooks Construction	$2,707,873.00
Bunn, Inc.	
E&B Paving	
Garcia Concrete	
Hipskind Concrete	$2,164,860.00
Primco, Inc.	$2,580,856.38
Engineer's Estimate	$1,941,956.25

6. RECEIVE BIDS: Resolution #12400, Airport Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$696,878.00
Bunn, Inc.	
E&B Paving	$868,936.72
Garcia Concrete	
Hipskind Concrete	$765,515.00
Malott Contracting	
Primco, Inc.	$640,942.69
Engineer's Estimate	$861,161.00

7. RECEIVE BIDS: Resolution #12408, Till Road Trail.

BIDDER	BID AMOUNT
API Construction	$59,587.20
Brooks Construction	$72,753.00
City Lights & Signals	
Wayne Asphalt	$73,415.92
Engineer's Estimate	$50,724.00

8. RECEIVE BIDS: Resolution #66225, Coldwater Road Water Main Extension.

BIDDER	HDD	OPEN CUT
All Star Construction		
Atlas Excavating		$138,775.00
Environmental Construction		
Lawnscape Lawn Maintenance		$145,938.70
Rothenberger Company	$258,879.40	
Underground Contractors		
Engineer's Estimate	$175,000.00	

9. RECEIVE BIDS: Resolution #75975, Barr Street Sewer Project.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	$377,876.00
Atlas Excavating	
Crosby Excavating	$339,707.75
Ironclad Excavating	$427,888.75
Underground Contractors	
Yardberry Landscape Excavating	
Engineer's Estimate	$404,324.00

10. Improvement Resolution #12255, *Greenway – Pufferbelly Trail: Dupont Road to Carroll Road*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #12359, *Sandpiper Cove Concrete Street Repair*.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #11. Motion carried.

12. Improvement Resolution #12399, *Pettit Avenue Concrete Repairs*.

Discussion by Kevin Okleshen. Mike Avila moved to approve Item #12. Motion carried.

13. Improvement Resolution #12423, *Wallace Street Sidewalk Repairs*.

Discussion by Gary Schieferstein. Mike Avila moved to approve Item #13. Motion carried.

14. Improvement Resolution #51098, *Walden Addition "Area 1" Street Lighting Improvements*.

Discussion by Herb Berg. Mike Avila moved to approve Item #14. Motion carried.

15. Recommendation from Transportation Engineering to award the following:

Resolution #12364, *Resurfacing Package C – 2014* to Wayne Asphalt in the amount of $1,210,531.55.

Resolution #12367, *Resurfacing Package B – 2014* to Wayne Asphalt in the amount of $1,005,082.08.

Resolution #12411, *Sidewalk Trip Hazard Elimination – 2014* to Precision Concrete.

Resolution #51089, *Merle J. Abbett School Lighting Improvements* to City Lights & Signals in the amount of $31,600.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #15. Motion carried.

16. Recommendation from City Utilities Engineering and Transportation Engineering to award the following:

Resolution #66272, *Southwick Village Water Main Replacement* to Key Concrete in the amount of $566,341.00.

Resolution #12373, *Southwick Village Concrete Street Repairs* to Key Concrete in the amount of $857,775.50 - Concrete Street Repairs.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Vanguard Utility Service for Resolution #66274 & 75959, *North Area Meter Installation Project*. Compensation for services performed shall be $236,530.00.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #66268, *Bass Road Feeder Main, Phase 3 & 4*. Compensation for services performed shall be $41,700.00.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75761, *Ewing Street East-West Storm Sewer Extension, Phase II*. Compensation for services performed shall be $89,370.00.

Discussion by T.J. Short. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones, Inc. for Work Order #12285, *Ewing Street & Fairfield Avenue Conversion project*. Compensation for services performed shall be $2,750.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order #12449, *Development of Multiple Federal Aid Traffic Projects*. Compensation for services performed shall be $67,351.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Service Agreement between the City of Fort Wayne and Blood Hound, Inc. for Work Order #75603, *Subsurface Utility Exploration for Thompson Avenue, Huestis Avenue and Maple Avenue Sewer Separation*. Compensation for services performed shall be $8,875.00.

Discussion by Jon Moore. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for Work Order #12255, *Pufferbelly Trail: Dupont Road to Carroll Road Construction*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of 2014 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Amendment #2 to Agreement between the City of Fort Wayne and Donohue & Associates for *On-Call Services Plant Instrumentation & Control*. Compensation for services performed shall be increased by $20,000.00, bringing the total not-to-exceed fee to $40,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Amended Sanitary Sewer Contract #2013-S-15, *530 Home Avenue* between the City of Fort Wayne and Fairfield Community Home, LP to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75596, *Covington Dells Septic Elimination Project* performed by Ironclad Excavating.

Contract #75889, *2013 Cured-In-Place Pipe Package #1 – Large Diameter Pipe* performed by Insituform Technologies.

Mike Avila moved to approve Item #27. Motion carried.

28. Approval of Barrett Law Assessment Roll for Work Order #12330, *Miscellaneous Construction Package – 2013*.

Mike Avila moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,032,910.87 for the week of April 2, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 2, 2014. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:25 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 9, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Craig Berndt, Ron Sheppard, Jeana Eviston, Mike Kiester, Andrew Schipper, DeWayne Nodine, Mark Gensic. Kevin Okleshen, Gary Schieferstein, Herb Berg, Dawn Ritchie. Karen Davis, Lindsay Haggerty, Marsha King, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 2, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of April 2, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12427, Edsall Avenue Sidewalk Repairs.

BIDDER	BID AMOUNT
Cajanry Construction, LLC	$41,874.00
Co-State Construction	$38,324.50
Four Pillars Development	$43,386.76
Garcia Concrete	$47,032.00
Key Concrete	
Malott Contracting	$40,674.80
Engineer's Estimate	$42,281.50

3. RECEIVE BIDS: Resolution #51091, District 1, 2 & 4 Street Lighting Improvements – 2014.

BIDDER	BID AMOUNT
Bancroft Electric	
Central Industrial Contractors	
City Lights & Signals	$24,600.00
Fastenal Company	
Martell Electric	
Engineer's Estimate	$24,910.00

4. RECEIVE BIDS: Resolution #75917, Maplewood Lift Station Forcemain Replacement.

BIDDER	BID AMOUNT
Bancroft Electric	
Rothenberger Company	$130,594.60
S&S Directional Boring	
Engineer's Estimate	$123,700.00

5. Improvement Resolution #12412, *Surface Milling for Street Department – 2014.*

Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #51097, *Fairfield Avenue Street Lighting Improvements, Phase 2.*

Discussion by Herb Berg. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #66207, *Northwest Feeder Main Improvements, Phase 4.*

Discussion by Jeana Eviston. Kumar Menon moved to approve Item #7. Motion carried.

8. Resolution #101-4-9-14-1, *Release of Sewer Facilities and Related Easement located at 530 Home Avenue.*

Discussion by Craig Berndt. Mike Avila moved to approve Item #8. Motion carried.

9. Resolution #101-4-9-14-2, A*uthorizing the Sale of Certain Property located at 1118 West Till Road.*

Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to award the following:

Resolution #12363, *North Clinton Street-Fairington Drive Intersection Improvements* to Hipskind Concrete in the amount of $124,840.00.

Resolution #12368, *Public Sidewalk Curb Ramp Package A - 2014* to Malott Contracting in the amount of $268,184.07.

Resolution #12369, *Public Sidewalk Curb Ramp Package B – 2014* to Malott Contracting in the amount of $251,920.48.

Resolution #12375, *Fourth Street Brick Replacement* to Key Concrete in the amount of $308,372.00.

Resolution #12379, *Crown Colony Addition Concrete Street Improvements* to Hipskind Concrete in the amount of $2,164,860.00.

Resolution #12400, *Airport Drive Concrete Street Repairs* to Primco, Inc. in the amount of $640,942.69.

Resolution #12408, *Till Road Trail* to API Construction in the amount of $59,587.20.

Resolution #12413, *Tennessee Avenue Sidewalk* to Malott Contracting in the amount of $17,281.25.

Resolution #12419, *North Highlands Boulevard and Emerson Avenue Island* to Malott Contracting in the amount of $12,061.00.

Resolution #12424, *Winch Street Sidewalk Repairs* to Malott Contracting in the amount of $22,491.83.

Resolution #12432, *Walter Street Sidewalk Repairs* to Malott Contracting in the amount of $26,205.84.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #10. Motion carried.

11. Recommendation from City Utilities Engineering to award the following:

Resolution #66225, *Coldwater Road Water Main Extension* to Atlas Excavating in the amount of $138,775.00.

Resolution #75877, *Ewing Street East-West Storm Sewer Extension, Phase II* to Atlas Excavating in the amount of $1,699,246.00.

Resolution #75975, *Barr Street Storm Sewer Project* to Crosby Excavating in the amount of $339,707.75.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #11. Motion carried.

12. Approval of Construction Contract #12363, *North Clinton Street-Fairington Drive Intersection Improvements* between the City of Fort Wayne and Hipskind Concrete in the amount of $124,840.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12364, *Resurfacing Package C – 2014* between the City of Fort Wayne and Wayne Asphalt in the amount of $1,210,531.55.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12365, *Resurfacing Package D - 2014* between the City of Fort Wayne and E&B Paving in the amount of $1,427,926.42.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12366, *Resurfacing Package A - 2014* between the City of Fort Wayne and Brooks Construction in the amount of $1,041,533.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #12367, *Resurfacing Package B – 2014* between the City of Fort Wayne and Wayne Asphalt in the amount of $1,005,082.08.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Construction Contract #51089, *Merle J. Abbett School Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $31,660.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #75771, *Taylor-Hale Sewer Separation, Phase I*. Compensation for services performed shall be $2,140,753.18.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting & Surveying for Work Order #12414, *Lake Avenue Trail & Sidewalk Project*. Compensation for services performed shall be $17,380.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #66262, *West and Southwest Pressure Zone Improvements Control Design*. Compensation for services performed shall be $58,800.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne, Inc. for economic development services. Compensation for services performed shall be $75,000.00.

Discussion by Craig Berndt. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies for Contract #100-10-30-13-1, *Fairfield and Taylor Lining Emergency Sewer Repair* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Release of Escrow received from Insituform Technologies for Contract #75889, *2013 Cured-In-Place Pipe Package #1 – Large Diameter Pipe*.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $19,869.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $9,076.00 for the following project:

- Treatment Capacity Improvements Design Project

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Write-offs from City Utility Accounting for October 2013 delinquent accounts in the amount of $64,966.42.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Write-offs from City Utility Accounting for November 2013 delinquent accounts in the amount of $82,432.90.

Mike Avila moved to approve Item #27. Motion carried.

28. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $8,753.41.

Kumar Menon moved to approve Item #28. Motion carried.

29. Recommendation to correct the scriveners error on the final assessment for Resolution #75596, *Covington Dells Septic Elimination Project* passed by the Board of Public Works on March 26, 2014.

Mike Avila moved to approve Item #29. Motion carried.

30. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,475,787.86 for the week of April 9, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 9, 2014. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 9, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Mike Kiester, Ron Sheppard, Mark Gensic. Marsha King, Karen Davis, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of March 26, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 26, 2014. Motion carried.

2. Improvement Resolution #83334, *Tillman Road and South Calhoun Street Storm Drainage & Flood Control Improvements*.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 16, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Zach Schortgen, Nathan Baggett, Wendy Reust, Kelly Bajic. Jeff Grogg, Dan Brenner, Mario Trevino. Marsha King, Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 9, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 9, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12376, Brookshire Circle Street Reconstruction.

BIDDER	BID AMOUNT
F&R Builders	
Garcia Concrete	$162,629.00
Hipskind Concrete	$153,600.00
Key Concrete	
Malott Contracting	$161,561.50
Engineer's Estimate	$169,883.00

3. RECEIVE BIDS: Resolution #12401, Vance Avenue Concrete Street Repairs.

BIDDER	BID AMOUNT
F&R Builders	
Garcia Concrete	$185,664.00
Hipskind Concrete	$237,800.00
Key Concrete	
Malott Contracting	
Primco, Inc.	$241,080.29
Engineer's Estimate	$205,115.00

4. RECEIVE BIDS: Resolution #12425, Clermont Drive Sidewalk Repairs.

BIDDER	BID AMOUNT
F&R Builders	
Garcia Concrete	$47,389.50
Hipskind Concrete	$57,751.00
Key Concrete	
Malott Contracting	
Engineer's Estimate	$59,648.00

5. RECEIVE BIDS: Resolution #12429, Hanna Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	$24,701.00
F&R Builders	
Four Pillars Development	$22,890.84
Garcia Concrete	$21,187.00
Hipskind Concrete	$23,900.00
Key Concrete	$22,530.00
Malott Contracting	$21,489.50
Engineer's Estimate	$20,447.00

6. RECEIVE BIDS: Resolution #66146, St. Joe Dam Electrical Building HVAC.

BIDDER	BID AMOUNT
Project Design & Piping, Inc.	$74,300.00
Shambaugh & Son	$82,360.00
Engineer's Estimate	$87,500.00

7. Improvement Resolution #12374, *Butler Street Brick Replacement.*

Discussion by Jeff Grogg. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12381, *Blackhawk/Blackhawk Forest/Blackhawk Farms Concrete Street Repairs*.

Discussion by Jeff Grogg. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #66310, *St. Joe Dam Tainter Gate #2 Replacement.*

Discussion by Zach Schortgen. Mike Avila moved to approve Item #9. Motion carried.

10. Resolution #101-4-16-14-1, *Intent to Sell Real Estate Owned by the City located at 1016 Liberty Street and 500 East Maple Grove Avenue.*

Discussion by Dan Brenner. Mike Avila moved to approve Item #10. Motion carried.

11. Recommendation from Transportation Engineering to award Resolution #12427, *Edsall Avenue Sidewalk Repairs* to Co-State Construction in the amount of $38,324.50. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #11. Motion carried.

12. Recommendation from Street Light Engineering to award Resolution #51091, *District 1, 2 & 4 Street Lighting Improvements* to City Lights & Signals in the amount of $24,600.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12368, *Public Sidewalk Curb Ramp Package A – 2014* between the City of Fort Wayne and Malott Contracting in the amount of $268,184.07.

14. Approval of Construction Contract #12369, *Public Sidewalk Curb Ramp Package B – 2014* between the City of Fort Wayne and Malott Contracting in the amount of $251,920.48.

15. Approval of Construction Contract #12372, *Lake Pointe Villas Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $314,651.00.

16. Approval of Construction Contract #12375, *Fourth Street Brick Replacement* between the City of Fort Wayne and Key Concrete in the amount of $308,372.00.

17. Approval of Construction Contract #12411, Sidewalk Trip Hazard Elimination 2014 between the City of Fort Wayne and Precision Concrete in the amount of $75,000.00.

18. Approval of Construction Contract #12413, *Tennessee Avenue Sidewalk* between the City of Fort Wayne and Malott Contracting in the amount of $17,281.25.

19. Approval of Construction Contract #12419, *North Highlands Boulevard and Emerson Avenue Island* between the City of Fort Wayne and Malott Contracting in the amount of $12,061.00.

20. Approval of Construction Contact #12424, *Winch Street Sidewalk Repairs* between the City of Fort Wayne and Malott Contracting in the amount of $22,491.83.

21. Approval of Construction Contract #12432, *Walter Street Sidewalk Repairs* between the City of Fort Wayne and Malott Contracting in the amount of $26,205.84.

22. Approval of Construction Contract #51091, *District 1, 2 & 4 Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $24,600.00.

Mike Avila moved to approve Items #13-#22. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for the Long Term Control Plan Program Management Assistance. Compensation for services performed shall be $47,000.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #75948, *North Highlands Backflow Prevention Smoke Testing*. Compensation for services performed shall be $6,800.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Work Order #75765, *Wet Weather Program Support Services*. Compensation for services performed shall be $45,210.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth, Inc. for Work Order #75871, *Master Plan Modeling Optimization Study*. Compensation for services performed shall be increased by $18,429.00, bringing the total not-to-exceed fee to $411,639.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #26. Motion carried.

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Maureen Shippy for a signage located at 10808 Coldwater Road. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #27. Motion carried.

28. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75891, *2013 CIPP Package #2 – Small Diameter Pipe* performed by Miller Pipeline.

Contract #2013-S-27, *Hawthorne Park Estates, Section III* performed by Kurtz Excavating.

Mike Avila moved to approve Items #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,866,764.88 for the week of April 16, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 16, 2014. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:16 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 23, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. T.J. Short, Mike Hicks, Len Poehler, Kelly Bajic, Jonathan Moore, Anne Marie Smrchek, Charles Cochran, Jeana Eviston, Mike Kiester, Zachary Schortgen, Mark Gensic, Jon Weirick. Kevin Okleshen, Gary Schieferstein, Herb Berg, Patrick Zaharako, Holly Petzak, Jeff Grogg, Greg McDirmit, Shan Gunawardena. Karen Davis, Michelle Nelson, Kelly Lundberg, Matthew Wirtz, Mary Jane Slaton, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 16, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 16, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12255, Greenway – Pufferbelly Trail: Dupont Road to Carroll Road.

BIDDER	BID AMOUNT
API Construction	$742,712.95
Brooks Construction	$630,624.00
Bunn, Inc.	
City Lights & Signals	
Engineer's Estimate	$603,202.50

3. RECEIVE BIDS: Resolution #12359, Sandpiper Cove Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$433,692.00
F&R Builders	
Garcia Concrete	$395,743.50
Hipskind Concrete	$417,500.00
Key Concrete	
Malott Contracting	$338,751.50
Primco, Inc.	
Engineer's Estimate	$323,425.00

4. RECEIVE BIDS: Resolution #12399, Pettit Avenue Concrete Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$601,320.00
City Lights & Signals	
F&R Builders	
Garcia Concrete	
Hipskind Concrete	$536,800.00
Key Concrete	
Primco, Inc.	$552,051.78
Engineer's Estimate	$418,467.50

5. RECEIVE BIDS: Resolution #12423, Wallace Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	
F&R Builders	
Four Pillars Development	$36,662.80
Garcia Concrete	$40,335.00
Hipskind Concrete	$38,794.00
Key Concrete	$31,485.00
Malott Contracting	$30,496.00
Engineer's Estimate	$30,490.00

6. RECEIVE BIDS: Resolution #75876, St. Joe River CSO Relief Sewer Project.

BIDDER	BASE BID + ALTERNATE 1	BASE BID + ALTERNATE 2
All Star Construction		
API Construction	$3,921,585.00	----------
Atlas Construction	$4,001,154.00	$4,098,019.40
Crosby Excavating		
Dunigan Brothers	$4,385,533.90	$4,449,550.20
Ironclad Excavating		
S.J. Louis Construction		
Snyder Construction		
Engineer's Estimate	$2,940,243.00	$3,000,643.00

7. Improvement Resolution #12384, *Haverhill-Plantation of Aboite-Aboite Lake Estates-North Shores Concrete Street Repairs*.

Discussion by Holly Petzak. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12406, *Northland Boulevard and Polo Run Walks Project*.

Discussion by Richard Romary. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #75994, *2014 Cured-In-Place Pipe Package #1 – Small Diameter Pipe*.

Discussion by Jon Moore. Mike Avila moved to approve Item #9. Motion carried.

10. Resolution #101-4-23-14-2, *Authorizing the issuance of waterworks revenue bonds.*

11. Resolution #101-4-23-14-3, *Approval of Asset Acquisition Agreement to purchase Aqua Indiana, Inc. Southwest water assets and settle North System Litigation.*

Discussion by Len Poehler. Mike Avila moved to approve Items #10 & #11. Motion carried.

12. Recommendation from Transportation Engineering to award the following:

Contract #12376, *Brookshire Circle Concrete Street Reconstruction* to Hipskind Concrete in the amount of $155,100.00.

Contract #12401, *Vance Avenue Concrete Street Repairs* to Garcia Concrete in the amount of $197,814.00.

Contract #12425, *Clermont Drive Sidewalk Repairs* to Garcia Concrete in the amount of $47,389.50.

Contract #12429, *Hanna Street Sidewalk Repairs* to Garcia Concrete in the amount of $21,187.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #12. Motion carried.

13. Recommendation from City Utilities Engineering to award the following:

Contract #66146, *St. Joe Dam Electrical Building HVAC* to Project Design & Piping in the amount of $74,300.00.

Contract #75917, *Maplewood Lift Station Forcemain Replacement* to Rothenberger Company in the amount of $130,594.60.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #13. Motion carried.

14. Approval of Construction Contract #12373, *Southwick Village Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $857,775.50.

Mike Avila moved to approve Items #14. Motion carried.

15. Approval of Construction Contract #12379, *Crown Colony Addition Concrete Street Improvements* between the City of Fort Wayne and Hipskind Concrete in the amount of $2,164,860.00.

Mike Avila moved to approve Items #15. Motion carried.

16. Approval of Construction Contract #12400, *Airport Drive Concrete Street Repairs* between the City of Fort Wayne and Primco, Inc. in the amount of $640,942.69.

Mike Avila moved to approve Items #16. Motion carried.

17. Approval of Construction Contract #12408, *Till Road Trail* between the City of Fort Wayne and API Construction in the amount of $59,587.20.

Mike Avila moved to approve Items #17. Motion carried.

18. Approval of Construction Contract #12427, *Edsall Avenue Sidewalk Repairs* between the City of Fort Wayne and Co-State Construction in the amount of $38,324.50.

Mike Avila moved to approve Items #18. Motion carried.

19. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Atlas Excavating for Resolution #66225, *Coldwater Road Water Main Extension*. Compensation for services performed shall be $138,775.00.

Mike Avila moved to approve Items #19. Motion carried.

20. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Key Concrete for Resolution #66272, *Southwick Village Water Main Replacement*. Compensation for services performed shall be $566,314.00.

Mike Avila moved to approve Items #20. Motion carried.

21. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Atlas Excavating for Resolution #75877, *Ewing Street East-West Storm Sewer Extension, Phase II*. Compensation for services performed shall be $1,699,246.00.

Mike Avila moved to approve Items #21. Motion carried.

22. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for the Master Specification Development Services. Compensation for services performed shall be a not-to-exceed $87,388.00.

Discussion by Jim Hyde. Mike Avila moved to approve Items #22. Motion carried.

23. Approval of Professional Services Agreement between the City of Fort Wayne and HDR Engineering for Water Quality Modeling Engineering Services. Compensation for services performed shall be $277,994.00.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Items #23. Motion carried.

24. Approval of Professional Services Agreement between the City of Fort Wayne and Sally Clem to assist with Aqua integration and CIS Infinity Implementation. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Items #24. Motion carried.

25. Approval of Preliminary Engineering Contract between the City of Fort Wayne and DLZ for design services associated with improvements on St. Joe Center Road between Clinton Street and Campus Court. Compensation for services performed shall be $493,310.00, which 80% will be federally funded.

Discussion by Patrick Zaharako. Mike Avila moved to approve Items #25. Motion carried.

26. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Arcadis for Work Order #75865, *WPCP Primary-Secondary Treatment and Digester Process upgrades*. Compensation for services performed shall remain the same.

Discussion by Zach Schortgen. Mike Avila moved to approve Items #26. Motion carried.

27. Approval of Change Order #1 between the City of Fort Wayne and Walsh Construction for Contract #75824, *Effluent Pump Station and Pond Improvements* extending the substantial completion date to April 3, 2015 and the final completion date to June 2, 2015. The original contract price shall remain the same.

Discussion by Zach Schortgen. Mike Avila moved to approve Items #27. Motion carried.

28. Approval of Hold Harmless Agreement between the City of Fort Wayne and The Three Rivers Festival for use of the City Utilities Parking Lot located on the east side of Spy Run Avenue. Property Management has reviewed this Agreement and request approval.

Mike Avila moved to approve Items #28. Motion carried.

29. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating for Contract #75877, *Ewing Street East-West Storm Sewer Extension, Phase II*.

Mike Avila moved to approve Items #29. Motion carried.

30. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $54,601.00 for the following project:

- Long Term Control Plan

Mike Avila moved to approve Items #30. Motion carried.

31. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,808,633.66 for the week of April 23, 2014.

Mike Avila moved to approve City Utilities Claims and Civil City Accounting Claims for the week of April 23, 2014. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned at 9:38 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 23, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:39 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Mike Kiester, Mark Gensic, Charlie Cochran. Kelly Lundberg, Karen Davis, Mary Jane Slaton, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of April 9, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 9, 2014. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #83231, *Huffman Boulevard Drainage Improvements*. Compensation for services performed shall be $26,000.00.

   Discussion by Charlie Cochran. Mike Avila moved to approve Items #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by T-E, Incorporated for Contract #83327, *Maplecrest Road Drainage Improvement* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:41 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 30, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Eric Steinman, Chris Watt, Mike Kiester, Mark Gensic, T.J. Short, Jon Weirick, Nathan Baggett, Nancy Townsend. Gary Schieferstein, Herb Berg, Shan Gunawardena, Matt Gray, Patrick Zaharako, Mario Trevino. Karen Davis, Lindsay Haggerty, Marsha King, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 16, 2014.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of April 16, 2014. Motion carried.

2. Approval of Board of Public Works Minutes for the week of April 23, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 23, 2014. Motion carried.

3. RECEIVE BIDS: Resolution #12412, Surface Milling for Street Department – 2014.

BIDDER	BID AMOUNT
Brooks Construction	$145,793.00
K&M Asphalt Sealing	$124,900.00
Wayne Asphalt	$152,650.00
Engineer's Estimate	$118,150.00

4. RECEIVE BIDS: Resolution #51097, Fairfield Avenue Street Lighting Improvements, phase 2.

BIDDER	BID AMOUNT
Bancroft Electric	
Baseline Communication	
City Lights & Signals	$155,105.00
Martell Electric	$196,932.00
Pemberton Davis Electric	$169,772.00
Shambaugh & Son	$148,910.00
Engineer's Estimate	$153,585.00

5. Improvement Resolution #12285, *Fairfield Avenue & Ewing Street Reconstruction*.

   Discussion by Patrick Zaharako. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #66269, *Covington Road – Smith Road Water Main Replacement*.

   Discussion by Chris Watt. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #75810, *Lenox Avenue – Fairfax Avenue Sewer Separation, Phase 2*.

Discussion by Eric Steinman. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #76016, *Swift Interceptor Relief Sewer – Coldwater Road Crossing*.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #8. Motion carried.

9. Resolution #101-4-30-14-1, *Release of Utility Easement located in the 5600 block of St. Joe Center Road*.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to award the following:

Resolution #12255, *Greenway - Pufferbelly Trail: Dupont Road to Carroll Road* to Brooks Construction in the amount of $630,624.00.

Resolution #12359, *Sandpiper Cove Concrete Street Repairs* to Malott Contracting in the amount of $338,751.50.

Resolution #12399, *Pettit Avenue Concrete Repairs* to Hipskind Concrete in the amount of $536,800.00

Resolution #12423, *Wallace Street Sidewalk Repairs* to Malott Contracting in the amount of $30,496.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #10. Motion carried.

11. Approval of Construction Contract #12376, *Brookshire Circle Concrete Street Reconstruction* between the City of Fort Wayne and Hipskind Concrete in the amount of $155,100.00.

12. Approval of Construction Contract #12401, *Vance Avenue Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $197,814.00.

13. Approval of Construction Contract #12425, *Clermont Drive Sidewalk Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $47,389.50.

14. Approval of Construction Contract #12429, *Hanna Street Sidewalk Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $21,187.00.

Kumar Menon moved to approve Items #11-14. Motion carried.

15. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #75975, *Barr Street Storm Sewer Project*. Compensation for services performed shall be $339,707.75.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Work Order #75946, *Control Configuration and Standards Development Services*. Compensation for services performed shall be a not-to-exceed fee of $94,400.00.

Discussion by Jon Weirick. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #76007, *Project Management and Software Documentation Services*. Compensation for service performed shall be a not-to-exceed fee of $90,900.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ for On Call Services for Plan Review and Permitting. Compensation for services performed shall be increased by $25,000.00, bringing the total fee to $90,000.00.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Supplemental #4 to Local Public Agency Contract between the City of Fort Wayne and A&Z Engineering for Work Order #12084, *Maplecrest Widening – Lake Avenue to State Boulevard*. Compensation for services performed shall be increased by $11,368.00, bringing the total fee to $656,193.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Sanitary Sewer Contract #2014-S-05R, *Keys Chiropractic Septic Elimination* between the City of Fort Wayne and JAK Group, LLC to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Sanitary Sewer Contract #2014-S-06, *13434 Tonkel Road* between the City of Fort Wayne and David D. Baldwin & Susan B. Baldwin to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12430, *Wakefield Avenue Sidewalk Repairs* decreasing the original contract price by $3,563.98. Including this Change Order the new contract price will be $33,429.02.

Discussion by Matt Gray. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12430, *Wakefield Avenue Sidewalk Repairs* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-W-11, *River Hollow, Section I* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $3,770.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $32,301.00 for the following projects:

- Long Term Control Plan
- Treatment Capacity Improvement Design

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,375,103.06 for the week of April 30, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 30, 2014. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 7, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Andrew Schipper, Nancy Townsend, Mike Kiester, Justin Brugger, Jonathan Ondracek, Pat Dooley, Wendy Reust, Chris Watt, Ron Sheppard, Andi Adams, Jeana Eviston. Gary Schieferstein, Holly Petzak, Mario Trevino, Richard Romary, Dan Brenner. Michelle Nelson, Kelly Lundberg, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 30, 2014.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of April 30, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12374, Butler Street Brick Replacement.

BIDDER	BID AMOUNT
Brooks Construction	$185,257.00
Garcia Concrete	
Key Concrete	$184,910.00
Pioneer Associates	$229,391.00
Engineer's Estimate	$209,485.00

3. RECEIVE BIDS: Resolution #12381, Blackhawk, Blackhawk Forest, Blackhawk Farms Concrete Street Repairs.

BIDDER	BID AMOUNT
Bercot, Inc.	
Brooks Construction	$2,504,843.00
Bunn, Inc.	
Crosby Excavating	
Garcia Concrete	
Hipskind Concrete	
Malott Contracting	
Primco, Inc.	$2,482,624.18
Engineer's Estimate	$2,055,135.25

4. RECEIVE BIDS: Resolution #66207, Northwest Feeder Main Improvements, Phase 4.

BIDDER	BASE BID	ALTERNATE 1
All-Star Construction	$3,025,065.00	$87,038.00
American Ductile Iron Pipe		
API Construction	$2,620,730.00	$77,786.50
Atlas Excavating	$2,211,752.50	$83,710.00
Crosby Excavating	$2,592,838.00	$75,336.50
Dunigan Brothers	$1,997,910.20	$93,596.30
Hanson Pressure Pipe		
Howell Contractors	$2,310,892.00	$97,266.00
Rothenberger Company	$2,988,851.00	$82,930.56
S.J. Louis Construction		
Selge Construction	$2,508,314.00	$91,686.00
Engineer's Estimate	$2,823,900.00	$43,250.00

5. RECEIVE BIDS: Resolution #101-4-16-14-1, Intent to Sale Real Estate located at 1016 Liberty Street.

BIDDER	BID AMOUNT
Christopher Melcher	$300.00

6. Improvement Resolution #12361, *Park Avenue Sidewalk Improvement*.

Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #75997, *Pontiac Rain Garden Renovation Construction*.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #7. Motion carried.

8. Emergency Resolution #66354, *Northwest Feeder Large Valve Replacement*.

Discussion by Chris Watt. Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from Transportation Engineering to award Resolution #12412, *Surface Milling for Street Department - 2014* to K&M Asphalt Sealing in the amount of $124,920.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award Resolution #75876, *St. Joe River CSO Relief Sewer* to Atlas Excavating in the amount of $3,819,544.40. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12399, *Pettit Avenue Concrete Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $536,800.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Utility Technical Assistance. Compensation for services performed shall be $88,000.00.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Service Agreement between the City of Fort Wayne and ADS Environmental Services for Work Order #75770, *Permanent Metering Improvements*. Compensation for services performed shall be a not-to-exceed fee of $43,700.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Kingwood Property Group, LLC & Wayne Johnson Homes, Inc. for 815 West Fourth Street in the amount of $3,000.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Seasonal Sidewalk Café located at 620 South Calhoun Street between the City of Fort Wayne and Central City Café, Inc. Right-of-Way has reviewed and request approval.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2014-W-05, *Coldwater Road-Gump Road Water Main* between the City of Fort Wayne and Granite Ridge Builders to construct a local water main system. The project is privately & publically funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12421, *State Boulevard Sidewalk Repairs* decreasing the original contract price by $1,277.60. Including this Change Order the new contract price will be $23,997.40.

Discussion by Richard Romary. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-S-03R, *2000 Flaugh Road Septic Elimination* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2013-W-12, *Valencia Section IV* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $46,126.33.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,135,726.14 for the week of May 7, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 7, 2014. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 14, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Nathan Baggett, Craig Berndt, Kathleen Berry, Chris Watt, Mike Hicks, Ron Sheppard, Charlie Cochran, Andi Adams, Doug Fasick, Pat Dooley, Tom Gountras, Jonathan Ondracek. Greg McDirmit, Holly Petzak, Patrick Zaharako. Dan Brenner, Lindsay Haggerty, Marsha King, Karen Davis, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 7, 2014.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of May 7, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12384, Haverhill-Plantation of Aboite-Aboite Lake Estates-North Shore Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$2,170,509.00
Bunn, Inc.	
Garcia Concrete	$1,880,863.50
Hipskind Concrete	$2,328,100.00
Malott Contracting	
Pioneer Associates, Inc.	$3,024,478.55
Primco, Inc.	$2,281,381.59
Engineer's Estimate	$2,159,342.00

3. RECEIVE BIDS: Resolution #12406, Northland Boulevard & Polo Run Sidewalks.

BIDDER	BID AMOUNT
Co-State Construction	$18,267.00
Four Pillars Development	$28,343.35
Garcia Concrete	$29,659.50
Hipskind Concrete	
Key Concrete	
Malott Contracting	
Pioneer Associates, Inc.	$33,645.00
Engineer's Estimate	$21,069.00

4. RECEIVE BIDS: Resolution #66269, Covington Road-Smith Road Water Main Replacement.

BIDDER	BID AMOUNT
Lawnscape Land Management	$180,321.61
Rothenberger Company	$296,438.60
Engineer's Estimate	$188,000.00

5. RECEIVE BIDS: Resolution #75994, 2014 CIPP Package #1 – Small Diameter.

BIDDER	BID AMOUNT
Inland Water Pollution Control	$2,070,748.50
Insituform Technologies	$1,981,341.00
Layne Inliner	$2,240,482.97
Miller Pipeline	$1,871,879.20
SAK Construction	$1,945,641.15
Engineer's Estimate	$2,110,956.00

6. RECEIVE BIDS: Resolution #83334, Tillman Road and South Calhoun Street Storm Drainage & Flood Control Improvements.

BIDDER	BID AMOUNT
Brooks Construction	
Crosby Excavating	$349,673.50
Ironclad Excavating	$245,662.70
RE Crosby, Inc.	
Yardberry Landscape Excavating	$338,165.00
Engineer's Estimate	$265,250.00

7. Improvement Resolution #12383, *Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs*.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #75912, *Biosolids Scale Building Forcemain*.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from Transportation Engineering to award the following:

Resolution #12374, *Butler Street Brick Replacement* to Key Concrete in the amount of $184,910.00.

Resolution #12381, *Blackhawk, Blackhawk Forest and Blackhawk Farms Concrete Street Repairs* to Primco, Inc. in the amount of $2,482,624.18.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from Street Lighting Engineering to award Resolution #51097, *Fairfield Avenue Street Lighting Improvements* to Shambaugh & Son in the amount of $148,910.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12255, *Greenway-Pufferbelly Trail: Dupont Road to Carroll Road* between the City of Fort Wayne and Brooks Construction in the amount of $630,624.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #75917, *Maplewood Lift Station Forcemain Replacement*. Compensation for services performed shall be $130,594.60.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Electrical Systems and Capital Project Support. Compensation for services performed shall be $84,600.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Chris Melcher for 1016 Liberty Street in the amount of $300.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Amended Sanitary Sewer Contract #2013-S-30R, *Taylor Street Septic Elimination* between the City of Fort Wayne and Peter F. Springer to construct a local sanitary sewer system. The project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Craig Berndt. Mike Avail moved to appove Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2013-S-25, *Forest at Foxwood, Section IV* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Environmental Construction for Contract #66238, *Tonkel Road Water Main Extension* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $2,610.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $318,761.00 for the following projects:

- Lexington & Oakdale Storm Sewer Extension
- Treatment Capacity Improvements Design Project

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,309,204.72 for the week of May 14, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 14, 2014. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 21, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Chris Watt, Ron Sheppard, T.J. Short, Jonathan Ondracek, Andi Adams, Justin Brugger, Craig Berndt, Doug Fasick, Andrew Schipper. Marion Trevino, Dave Christman, Patrick Zaharako, Kevin Okleshen, Richard Romary, Shan Gunawardena, Herb Berg, Matt Gray, Dawn Ritchie. Kelly Lundberg, Karen Davis, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 14, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of May 14, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12285, Fairfield Avenue & Ewing Street Reconstruction.

BIDDER	BID AMOUNT
Brooks Construction	$6,690,673.00
City Lights & Signals	
Crosby Excavating	
Dunigan Brothers	
Fox Contractors	
Harlow Enterprises	
Hipskind Concrete	
Malott Contracting	
Michiana Contracting	
Primco, Inc.	$6,889,896.79
Shambaugh & Son	
Three Rivers Barricade & Equipment	
Wayne Asphalt	
Engineer's Estimate	$4,528,454.26

3. RECEIVE BIDS: Resolution #51098, Walden Addition "Area 1" Street Lighting Improvements.

BIDDER	BID AMOUNT
Bancroft Electric	$53,929.10
City Lights & Signals	$44,451.10
E & B Paving	
Martell Electric	$76,759.10
MWM, Inc.	
Engineer's Estimate	$45,229.10

4. RECEIVE BIDS: Resolution #76016, Swift Interceptor Relief Sewer-Coldwater Road Crossing.

BIDDER	BID AMOUNT
Atlas Excavating	$180,350.00
Dunigan Brothers	$130,086.70
Ironclad Excavating	$153,341.00
Lawnscape Land Management	
Yardberry Landscape Excavating	$118,091.00
Engineer's Estimate	$120,250.00

5. RECEIVE BIDS: Resolution #75810, Lenox Avenue-Fairfax Avenue Sewer Separation, Phase 2.

BIDDER	BID AMOUNT
API Construction	$762,211.85
Crosby Excavating	$947,247.00
Dunigan Brothers	$1,286.833.10
Ironclad Excavating	$1,134,498.50
Rothenberger Company	
Yardberry Landscape Excavating	$1,064,429.00
Engineer's Estimate	$1,234,750.50

6. Improvement Resolution #12404, *Lower Huntington Road Concrete Street Repairs*.

Discussion by Kevin Okleshen. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #12459, *Warsaw Street Concrete Curbface Sidewalk Improvements*.

Discussion by Kevin Okleshen. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #66283, *Southwest Pump Station Buried Valve Replacement Project*.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from Transportation Engineering to award the following:

Resolution #12384, *Haverhill-Plantation of Aboite-Aboite Lakes Estates-North Shore Concrete Street Repairs* to Garcia Concrete in the amount of $1,884,156.50.

Resolution #12406, *Northland Boulevard and Polo Run Sidewalk Improvements* to Co-State Construction in the amount of $18,265.55.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #9. Motion carried.

10. Recommendation from City Utilities Engineering to award Resolution #66207, *Northwest Feeder Main Improvements, Phase 4* to Dunigan Brothers in the amount of $2,091,506.50. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12412, *Surface Milling for Street Department - 2014* between the City of Fort Wayne and K&M Asphalt Sealing in the amount of $124,920.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Project Design and Piping for Resolution #66146, *St. Joe Dam Electrical Building HVAC*. Compensation for services performed shall be $74,300.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Atlas Excavating for Resolution #75876, *St. Joe River CSO Relief Sewer*. Compensation for services performed shall be $3,819,544.40.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #75954, *Taylor-Hale Sewer Separation, Phase 2*. Compensation for services performed shall be $117,820.00.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and John Stafford for Capital Program Support Services. Compensation for services performed shall be $9,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot for preliminary engineering, right-of-way and construction services for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be $1,142,450.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Agreement between the City of Fort Wayne and Indiana-Michigan Power Company for Demand Response Service-Emergency Contract.

Discussion by Doug Fasick. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Purchase Agreement between the City of Fort Wayne and E.J. Prescott for sensus endpoint radio units in the amount of $243,000.00.

19. Approval of Change Order #1 between the City of Fort Wayne and Vanguard Utility Service for Contract #66274 & #75959, *North Area Meter Installation Project* increasing the original contract price by $95,721.90. Including this Change Order the new contract price will be $332,251.90.

Discussion by Mike Kiester. Kumar Menon moved to approve Items #18 & #19. Motion carried.

20. Approval of Sanitary Sewer Contract #2014-S-08, *Stratford Forest, Section VI* between the City of Fort Wayne and APW Corporation to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #20. Motion carried.

21. Recommendation from City Utilities Engineering to reject all bids submitted for Resolution #66269, *Covington Road-Smith Road Water Main Replacement*.

Discussion by Chris Watt. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating for Contract #75876, *St. Joe River CSO Relief Sewer*.

Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $940.44.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,809,574.55 for the week of May 21, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 21, 2014. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 28, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Ben Groeneweg, Dewayne Nodine, Doug Fasick, Nathan Baggett, Anne Marie Smrchek, Craig Berndt, Kelly Bajic. David Christman, Gary Schieferstein, Mario Trevino, Patrick Zaharako, Shan Gunawardena, Jake Gillespie. Michelle Nelson, Marsha King, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 21, 2014.

   Mike Avila moved to Board of Public Works Minutes for the week of May 21, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12361, Park Avenue Sidewalk Improvements.

BIDDER	BID AMOUNT
Four Pillars Development	$72,175.05
Hipskind Concrete	
Key Concrete	$62,990.00
Malott Contracting	
Engineer's Estimate	$61,425.00

3. Improvement Resolution #75971, *General Manhole Rehabilitation 2014*.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #101-5-28-14-1, *Purchase of Real Estate located at 520 Wagner Street*.

5. Resolution #101-5-28-14-2, *Purchase of Real Estate located at 804 Pemberton Drive*.

   Discussion by DeWayne Nodine. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award the following:

   Resolution #75810, *Lenox Avenue-Fairfax Avenue Sewer Separation, Phase 2* to API Construction in the amount of $762,211.85.

   Resolution #75994, *2014 Cured-In-Place Pipe Package #1 – Small Diameter Pipe* to Miller Pipeline in the amount of $1,871,879.20.

   Resolution #76016, *Swift Interceptor Relief Sewer: Coldwater Road Crossing* to Yardberry Landscape Excavating in the amount of $118,091.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #6. Motion carried.

7. Approval of Construction Contract #12374, *Butler Street Brick Replacement* between the City of Fort Wayne and Key Concrete in the amount of $184,910.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12381, *Blackhawk, Blackhawk Forest, Blackhawk Farms Concrete Street Repairs* between the City of Fort Wayne and Primco, Inc. in the amount of $2,482,624.18.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #66197, *Three Rivers Filtration Plant North Electrical HVAC Improvements*. Compensation for services performed shall be $12,800.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #75841, *Fourth Street Sewer Separation*. Compensation for services performed shall be $43,000.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Bertsch-Frank & Associates, DLZ, Gensic Engineering and VS Engineering for annual on-call surveying and drafting services. Compensation for services performed shall be increased by $30,000.00, bringing the total not-to-exceed fee to $60,000.00 per firm.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and CH2Mhill for the Long Term Control Plan Program Management Assistance 2011-2013. Compensation for services performed shall remain the same.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Agreement between the City of Fort Wayne and US Cellular for transfer of lease of Coldwater Site to Sprint.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2014-W-04, *Stratford Forest Section VI* between the City of Fort Wayne and APW Corporation to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #14. Motion carried.

15. Recommendation from Transportation Engineering to reject all bids submitted for Resolution #12285, *Fairfield Avenue & Ewing Street Reconstruction*.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,186,877.80 for the week of May 28, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 28, 2014. Motion carried.

17. Old Business:

18. New Business:

Introduction of City Utilities Interns by Nathan Baggett.

- **Amber Bowerman**
- **Emily Gross**
- **Lynn Do**
- **Brad Hovanec**
- **Zak Katter**
- **Alex Yarian**

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 28, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:39 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Kelly Bajic, Craig Berndt. Michelle Nelson, Marsha King, Frank Suarez

1. Approval of Board of Stormwater Management Minutes for the week of April 23, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 23, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83334, *Tillman Road and South Calhoun Street Storm Drainage & Flood Control Improvements* to Ironclad Excavating in the amount of $245,662.70. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PRELIMINARY HEARING MINUTES
Resolution # 101-6-4-14-1, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY
June 4, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Victoria Edwards, DeWayne Nodine, Justin Brugger.

Resident in attendance: None

Robert Kennedy: Good Morning. I will call to order the Public Hearing for Resolution #101-6-4-14-1, Authorizing the Sale of Certain Real Property. Present in the room today is Board members, Kumar Menon, Mike Avila and I, Bob Kennedy. How we are going to proceed today is a representative from Capital Project Services, DeWayne Nodine will make a brief description of the project and then we will then open up for public comments, DeWayne…..

DeWayne Nodine: Good morning board, DeWayne Nodine, Capital Project Services for City Utilities. The Resolution before you today consists of just over one acre in change located on my map, highlighted in the bright orange. This project is located immediate west side of the new Kelley Chevrolet Dealership on the Southwest corner of I-69 and Lima Road. This would be the second purchase by Dealership Real Estate for more room for vehicle storage. This project original began several years ago as a Stormwater Management area by City Utilities and now has developed into a commercial economic development project since then. This public hearing today will be a recommendation to City council and the Mayor that the board wishes to proceed with the sale. This public hearing was advertised on May 23rd, which was 10 days before today's date, according to State Law. We also have a representative from Kelly Chevrolet here to speak. I will be more than happy to answer any question at this time.

Robert Kennedy: Any questions from the board?

Kumar Menon: Was the process that we followed was getting two appraisals and averaging the two?

DeWayne Nodine: Justin would you be able to answer that question?

Justin Brugger: Justin Brugger with Redevelopment Development formally with City Utility Engineering, I initiated this project. The average of the two appraisals were approximately twenty-thousand, this is more than the average of the two appraisals.

Kumar Menon: This was an excellent project for commercial development. It really has spruce up the area, quite well. It helps with stormwater mitigation, economic development, Costco, Kelly Chevrolet. Really has turned out well for the entire community. Congratulations on a project well done.

Justin Brugger: Thank you

Robert Kennedy: Anyone her to speak against the project?

Kumar Menon: Would Kelly Chevrolet Representative like to speak for or against this project?

Kelly Chevrolet Representative: No comments.

Robert Kennedy: DeWayne did we receive any email or calls regarding this project in favor or against?

DeWayne Nodine: There was a legal notice on May 23rd however, I have not received any calls or emails from the public regarding this project.

Kumar Menon: If there are no further questions I move to close this public hearing and approve Resolution #101-6-4-14-1, Authorizing the Sale of Certain Real Property.

Mike Avila: I second.

Robert Kennedy: All in favor, say "I".

Robert Kennedy, Kumar Menon, Mike Avila: "I"

Robert Kennedy: So moved

Meeting adjourned at 10:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 4, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Charlie Cochran, Anne Marie Smrchek, Jim Hyde, Mark Gensic, Jonathan Ondracek. Shan Gunawardena, Patrick Zaharako, David Christman, Greg McDirmit. Michelle Nelson, Nicole Schneider, Molly McCray, Marsha King, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 28, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of May 28, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12383, Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$3,041,901.00
Bunn, Inc.	
Hipskind Concrete	$2,636,900.00
Primco, Inc.	$2,765,222.27
Engineer's Estimate	$2,610,065.00

3. RECEIVE BIDS: Resolution #66269, Covington Road-Smith Road Water Main Replacement.

BIDDER	BID AMOUNT
Lawnscape Land Management	$204,193.50
Rothenberger Company	$258,666.20
Engineer's Estimate	$186,000.00

4. RECEIVE BIDS: Resolution #75997, Pontiac Rain Garden Renovation Construction.

BIDDER	BID AMOUNT
Four Pillars Development	
Harlow Enterprises	$75,401.00
Engineer's Estimate	$34,087.00

5. Improvement Resolution #76027, *Huffman Boulevard Drainage Improvements*.

   Discussion by Charlie Cochran. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #101-6-4-14-2, *Establishing Certain Rates & Charges and Amending Chapter 51 of the City of Fort Wayne Code of Ordinances*.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from Transportation Engineering to award Resolution #12361, *Park Avenue Sidewalk Improvement* to Key Concrete in the amount of $62,990.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12359, *Sandpiper Cove Concrete Street Repairs* between the City of Fort Wayne and Malott Contracting in the amount of $338,751.50.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12423, *Wallace Street Sidewalk Repairs* between the City of Fort Wayne and Malott Contracting in the amount of $30,496.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #51089, *Merle J. Abbett School Lighting Improvements* increasing the original contract price by $2,495.00. Including this Change Order the new contract price will be $34,155.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #66343, *St. Joe Dam Main Pump Building HVAC Improvements*. Compensation for services performed shall be $23,100.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Indiana Purdue University Fort Wayne for Work Order #76022, *Water Quality Sampling Project*. Compensation for services performed shall be $49,520.00.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Agreement between the City of Fort Wayne and General Motors for long term sanitary sewer services.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Supplemental #3 to Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12227, *Dupont Road added Travel Lanes form Lima Road to Coldwater Road*. Compensation for services performed shall be increased by $62,000.00, bringing the total not-to-exceed fee to $1,320,880.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Supplemental #4 to Local Public Agency Contract between the City of Fort Wayne and INDOT for additional preliminary engineering services associated with the enhancement of Maplecrest Road between Lake Avenue and State Boulevard. Compensation for services performed shall be increased by $11,368.00, bringing the total fee to $656,193.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $99,179.40.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,629,502.32 for the week of June 4, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 4, 2014. Motion carried.

18. Old Business:

19. New Business:

Introduction of Board of Works Intern by Michelle Nelson.

- **Nicole Schneider**

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 4, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:29 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Charlie Cochran, Mark Gensic. Michelle Nelson, Nicole Schneider, Frank Suarez

1. Approval of Board of Stormwater Management Minutes for the week of May 28, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 28, 2014. Motion carried.

2. Improvement Resolution #83371, *Kings Crossing Stormwater Improvements*.

   Discussion by Charlie Cochran. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 11, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Kevin Okleshen, Tim Riemke, Patrick Zaharako, Shan Gunawardena, Marion Trevino, David Christman, Gary Schieferstein, Dan Brenner. Andrew Schipper, Jonathan Ondracek, DeWayne Nodine, Mike Hicks, Jon Weirick, Anne Marie Smrchek, Jon Moore, Mike Kiester, Kathleen Berry, Brandi Wallace, Charlie Cochran, Mark Gensic. Karen Davis, Lindsay Haggerty, Nicole Schneider, Matthew Wirtz, Marsha King, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 4, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 4, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12404, Lower Huntington Road Concrete Street Repairs.

BIDDER	BID AMOUNT
Brooks Construction	$1,097,817.50
Bunn, Inc.	
Hipskind Concrete	
Key Concrete	
Primco, Inc.	$1,127,040.80
Engineer's Estimate	$1,244,959.22

3. RECEIVE BIDS: Resolution #12459, Warsaw Street Concrete Curbface Sidewalk Improvements.

BIDDER	BID AMOUNT
Hipskind Concrete	NO BID
Malott Contracting	NO BID
Engineer's Estimate	$35,941.00

4. RECEIVE BIDS: Resolution #66283, Southwest Pump Station Buried Valve Replacement Project.

BIDDER	BID AMOUNT
Bercot, Inc.	$99,471.00
Yardberry Landscape Excavating	$57,000.00
Engineer's Estimate	$67,000.00

5. Improvement Resolution #75995, *2014 Cured-In-Place Pipe Package #2 – Small Diameter Pipe*.

   Discussion by Jon Moore. Mike Avila moved to approve Item #5. Motion carried.

6. Resolution #101-6-11-14-1, *Purchase of Real Estate located at 707 North Coliseum Boulevard*.

Discussion by DeWayne Nodine. Mike Avila moved to approve Item #6. Motion carried.

7. Resolution #101-6-11-14-2, *Abrogation and Release of Restrictions for Certain Real Estate Owned by the City of Fort Wayne*.

Discussion by Dan Brenner. Mike Avila moved to approve Item #7. Motion carried.

8. Recommendation from Transportation Engineering to award Resolution #12383, *Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs* to Hipskind Concrete in the amount of $2,636,900.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #8. Motion carried.

9. Recommendation from City Utility Engineering to award Resolution #66269, *Covington Road-Smith Road Water Main Replacement* to Lawnscape Land Management in the amount of $201,957.10. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12361, *Park Avenue Sidewalk Improvement* between the City of Fort Wayne and Key Concrete in the amount of $62,990.00.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12406, *Northland Boulevard & Polo Run Walks* between the City of Fort Wayne and Co-State Construction in the amount of $18,265.55.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Dunigan Brothers for Resolution #66207, *Northwest Feeder Main, Phase 4 Improvements*. Compensation for services performed shall be $2,091,506.50.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75810, *Lenox Avenue-Fairfax Avenue Sewer Separation, Phase 2*. Compensation for services performed shall be $762,211.85.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Miller Pipeline for Resolution #75994, *2014 CIPP Package #1 – Small Diameter Pipe*. Compensation for services performed shall be $1,871,879.20.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Yardberry Landscape Excavating for Resolution #76016, *Swift Interceptor Relief Sewer: Coldwater Crossing*. Compensation for services performed shall be $118,091.00.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order#12417, *Maysville Road Widening from Stellhorn Road to Meijer Drive*. Compensation for services performed shall be $555,075.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for Work Order #75946, *Water Pollution Control Plant SCADA Master Plan*. Compensation for services performed shall be a not-to-exceed fee of $193,651.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #76007, *Water Pollution Control Plant Aeration Control System Improvement Project*. Compensation for services performed shall be a not-to-exceed fee of $193,185.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12426, *Maumee Avenue Sidewalk Repair* increasing the original contract price by $3,454.50. Including this Change Order the new contract price will be $17,952.50.

Discussion by Gary Schieferstein. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #75808, *General Open Cut Sewer 2013* decreasing the original contract price by $49,269.50. Including this Change Order the new contract price will be $207,435.50.

Discussion by Mike Kiester. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Contract #75908, *Fairfield Ditch Manhole Rehabilitation* decreasing the original contract price by $3,430.75. Including this Change Order the new contract price will be $87,369.25.

Discussion by Mike Kiester. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75810, *Lenox Avenue-Fairfax Avenue Sewer Separation, Phase 2*.

Mike Avila moved to approve Item #22. Motion carried.

23. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $21,606.00 for the following project:

- Partial release of retainage for the Northwest Pressure Zone Pump Station 1 & 2.

Mike Avila moved to approve Item #23. Motion carried.

24. Recommendation from City Utility Engineering to reject all bids submitted for Resolution #75997, *Pontiac Rain Garden Renovation Construction*.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,153,395.78 for the week of June 11, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 11, 2014. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 11, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Charlie Cochran, Mark Gensic, Kathleen Berry, Jon Weirick, Brandi Wallace. Karen Davis, Lindsay Haggerty, Nicole Schneider, Marsha King, Frank Suarez

1. Approval of Board of Stormwater Management Minutes for the week of June 4, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 4, 2014. Motion carried.

2. Improvement Resolution #83380, *7900 West Jefferson Boulevard Storm Drainage Improvements*.

   Discussion by Kathleen Berry. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83334, *Tillman Road and South Calhoun Street Storm Drainage and Flood Control Improvements*. Compensation for services performed shall be $245,662.70.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 18, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. David Christman, Greg McDirmit, Shan Gunawardena, Patrick Zaharako, Mario Trevino. Jon Moore, Mark Gensic, Mike Kiester, Zach Schortgen, Jim Hyde, Ron Sheppard, Pat Dooley, Nathan Baggett. Karen Davis, Michelle Nelson, Nicole Schneider, Molly McCray, Kelly Lundberg, Frank Suarez.

1. Approval of Public Hearing Minutes held on April 6, 2014 for Resolution #101-6-4-14-1, *Authorizing the sale of certain real property*.

   Kumar Menon moved to approve Public Hearing Minutes held on April 6, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12285, Fairfield/Ewing/Superior Roundabout Construction.

BIDDER	BID AMOUNT
Bercot, Inc.	
Brooks Construction	$2,823,150.00
City Lights & Signals	
E&B Paving	
Primco, Inc.	$3,034,374.49
Shambaugh & Sons	
Engineer's Estimate	$2,294,543.09

3. RECEIVE BIDS: Resolution #75912, Biosolid Scale Building Forcemain.

BIDDER	BID AMOUNT
Bercot, Inc.	
New Horizon Drilling Solutions	$45,999.00
Rothenberger Company	$56,482.00
TPI Utility Construction	
Underground Contractors	$51,193.00
Yardberry Landscape Excavating	
Engineer's Estimate	$49,825.00

4. RECEIVE BIDS: Resolution #75971, General Manhole Rehabilitation 2014.

BIDDER	BID AMOUNT
Culy Contracting	$80,900.00
Front Range Environmental	$80,820.00
ProShot Concrete	$182,810.00
Yardberry Landscape Excavating	
Engineer's Estimate	$101,800.00

5. Improvement Resolution #12431, *Putnam and Fourth Street Sidewalk Improvements*.

Discussion by Greg McDirmit. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #75903, *Aboite Lift Station Improvements*.

Discussion by Jon Moore. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12384, *Haverhill-Plantation of Aboite-Aboite Lake Estates-North Shore Concrete Street Repairs Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $1,884,156.50.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Certified Engineering for Work Order #12443, *Airport Expressway Concrete Street Repairs between Lower Huntington Road and St. Mary's River Bridge*. Compensation for services performed shall be $95,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Utilities Instrumentation Services for Work Order #75865, *WPCP Primary-Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be $81,530.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75824, *Effluent Pump Station and Pond 3 Improvements*. Compensation for services performed shall remain the same.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75865, *WPCP Primary-Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall remain the same.

Discussion by Zach Schortgen. Kumar Menon moved to approve Items #10 & #11. Motion carried.

12. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #75865, *WPCP Primary-Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall remain the same.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Yardberry Landscape Excavating for Contract #12415, *Flood Control – Spy Run Creek* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2013-S-17R, *Fawn Creek Estates* performed by Fleming Excavating.

Contract #2013-S-31R, *6200-7000 Block of Hosler Road* performed by Mel Graber Excavating.

Kumar Menon moved to approve Items #14. Motion carried.

15. Approval of Seasonal Sidewalk Café located at 6205 Stoney Creek Drive between the City of Fort Wayne and Waiter on the Way. Right-of-Way has reviewed and request approval.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Property Owners Appeal for Resolution #75596, *Covington Dells Septic Elimination Project*.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,299,787.96 for the week of June 18, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 18, 2014. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 25, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mark Gensic, Eric Steinman, Jonathan Ondracek, Jon Moore, Chris Watt, Mike Hicks, Kelly Bajic, Charlie Cochran, Ron Sheppard, Nathan Baggett, Mike Kiester, Craig Berndt. David Christman, Matt Gray, Patrick Zaharako, Jake Gillespie. Molly McCray, Lindsay Haggerty, Marsha King, Matthew Wirtz, Mary Jane Slaton, Karen Davis.

1. Approval of Board of Public Works Minutes for the week of June 11, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 11, 2014. Motion carried.

2. Approval of Board of Public Works Minutes for the week of June 18, 2014.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of June 18, 2014. Motion carried.

3. RECEIVE BIDS: Resolution #75995, CIPP Package #2 – Small Diameter Pipe.

BIDDER	BID AMOUNT
Inland Water Pollution Control	$2,988,548.00
Insituform Technologies	$2,245,044.00
Layne Inliner	$2,501,763.00
Miller Pipeline	$2,285,526.70
SAK Construction	$2,587,632.50
Engineer's Estimate	$2,482,324.00

4. RECEIVE BIDS: Resolution #76027, Huffman Boulevard Drainage Improvements.

BIDDER	BID AMOUNT
All Star Construction	$165,054.00
API Construction	$167,325.00
Atlas Excavating	$259,154.00
Rothenberger Company	
Yardberry Landscape Excavating	$216,123.00
Engineer's Estimate	$178,418.75

5. RECEIVE BIDS: Resolution #83371, Kings Crossing Storm Improvements.

BIDDER	BID AMOUNT
All Star Construction	
Atlas Excavating	$82,460.00
Yardberry Landscape Excavating	$37,545.00
Engineer's Estimate	$26,795.00

6. Improvement Resolution #12327, *St. Joe Center Road Curbface Walk*.

Discussion by Matt Gray. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from Transportation Engineering to award the following:

Resolution #12285, *Fairfield/Ewing/Superior Roundabout Construction* to Brooks Construction in the amount of $2,823,150.00.

Resolution #12404, *Lower Huntington Road Concrete Street Repairs* to Brooks Construction in the amount of $1,097,817.50.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #7. Motion carried.

8. Recommendation from Street Light Engineering to award Resolution #51098, *Walden Addition "Area 1" Street Lighting improvements* to City Lights & Signals in the amount of $44,451.10. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #51097, *Fairfield Avenue Street Lighting Improvements, Phase 2* between the City of Fort Wayne and Shambaugh & Son in the amount of $148,910.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Land Management for Resolution #66269, *Covington Road–Smith Road Water Main Replacement*. Compensation for services performed shall be $201,957.10.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering for Work Order #66294, *Hurshtown Reservoir Piezometer Replacement*. Compensation for services performed shall be $8,900.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Hazen and Sawyer for Work Order #66260, *Carbon Dioxide Tank Replacement*. Compensation for services performed shall be $41,702.00.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Hazen and Sawyer for Work Order #66325, *Filter Underdrain Replacement*. Compensation for services performed shall be $93,440.00.

14. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #66353, *Plant #3 Weir Filter Underdrain Project Support Services and Carbon Dioxide Tank Replacement*. Compensation for services performed shall be $91,180.00.

Discussion by Chris Watt. Mike Avila moved to approve Items #12, #13 & #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76003, *Three Rivers Protection & Overflow Reduction Tunnel*. Compensation for services performed shall be $1,785,831.00.

16. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #76003, *Three Rivers Protection & Overflow Reduction Tunnel*. Compensation for services performed shall be $1,040,621.00.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Black and Veatch for Work Order #76003, *Three Rivers Protection & Overflow Reduction Tunnel*. Compensation for services performed shall be $12,343,911.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Items #15, #16 & #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for On-Call Environmental Consulting & Field Services. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Mike Kiester. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Agreement between the City of Fort Wayne and R&R Visual for Work Order #75993, *2014 Large Diameter Interceptor Sewer & Siphon Inspection*. Compensation for services performed shall be $270,629.30.

Discussion by Eric Steinman. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2014-W-09, *Milagro Section I and the Villas of Milagro* between the City of Fort Wayne and NWM Corporation to construct a local water main system. The project is privately funded and located outside the City.

21. Approval of Sanitary Sewer Contract #2014-S-12, *Milagro Section I and the Villas of Milagro* between the City of Fort Wayne and NWM Corporation to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Items #20 & #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12426, *Maumee Avenue Sidewalk Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #51089, *Merle J. Abbett School Lighting* as an integral part of the City's Street Light system.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2013-S-15, *530 Home Avenue* performed by Carpenter Creations.

Contract #2013-S-28, *Valencia Section IV* performed by Fleming Excavating.

Kumar Menon moved to approve Items #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,993,577.30 for the week of June 25, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 25, 2014. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lindsay K. Haggerty
~~Victoria Edwards, Clerk~~
Lindsay K. Haggerty, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 25, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:37 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mark Gensic, Mike Hicks, Charlie Cochran, Eric Steinman, Mary Jane Slaton, Mike Kiester. Karen Davis, Lindsay Haggerty, Marsha King.

1. Approval of Board of Stormwater Management Minutes for the week of June 11, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 11, 2014. Motion carried.

2. Emergency Resolution #101-6-25-14-1, *Liberty Mills Road Storm Sewer Repair*.

   Discussion by Eric Steinman. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Ironclad Excavating for Contract #83397, *Independence Drive Storm Sewer Repairs* decreasing the original contract price by $2,844.02. Including this Change Order the new contract price will be $34,323.48.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lindsay K Haggerty
~~Victoria Edwards, Clerk~~
Lindsay. K. Haggerty Acting Clerk

PUBLIC HEARING MINUTES
Resolution # 101-6-25-14-2, Acceptance of Preliminary Engineering Report
June 25, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Victoria Edwards, Ben Groeneweg

Resident in attendance: None

Robert Kennedy: Good Morning. I will call to order the Public Hearing for Resolution #101-6-25-14-2, Acceptance of Preliminary Engineering Report. Present in the room today is Board members, Kumar Menon, Mike Avila and I, Bob Kennedy. How we are going to proceed today is a representative from City Utilities, Ben Groeneweg will make a brief description of the project and then we will open up for public comments, Ben…..

Ben Groeneweg: Good morning, Ben Groeneweg, City Utilities Engineering. The loan that I am bringing before you is part of the State Revolving Fund of Indiana. It is for two projects, the three port which is our Utilities Deep Rock Tunnel Project for the design only and also for sewer lining, the loan that we are requesting $17 million dollars. Approximately, $15 million of that will be for the designing of the Deep Tunnel and $2 million will be for the sewer lining. The loan is a low interest rate of approximately 2.3%, which is real competitive. That is the reason Utility is recommending to secure the loan. This public hearing is for the approval of the PER Resolution and the SRF. City has work with SRF on many other projects, we have always had a positive working relationship. We are looking forward to another opportunity to work with SRF. The loan closing is scheduled for July 17th. At this time, if there are any questions I will be happy to answer.

Robert Kennedy: Is there any questions for Ben?

Kumar Menon/Mike Avila: None

Robert Kennedy: There are no attendees for comment. Is there a motion to close the public hearing and approve the above Resolution?

Kumar Menon: I will make a motion to close the public hearing for the above Resolution.

Mike Avila: Second.

Robert Kennedy: All in favor, say "I"

Kumar Menon/Mike Avila: "I"

Robert Kennedy: So moved.

Meeting adjourned at 10:10 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lindsay K Haggerty

~~Victoria Edwards~~, Clerk

Lindsay K Haggerty, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
July 2, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Lindsay Haggerty – Acting Clerk. Mark Gensic, Mike Kiester, Andrew Schipper, David Christman. Matthew Wirtz, Mary Jane Slaton, Len Poehler, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 25, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 25, 2014. Motion carried.

2. Approval of Public Hearing Minutes held on June 25, 2014 for Resolution #101-6-25-14-2, *Acceptance of Preliminary Engineering Report*.

   Kumar Menon moved to approve Public Hearing Minutes held on June 25, 2014. Motion carried.

3. Recommendation from City Utilities Engineering to award the following:

   Resolution #75912, *Biosolids Scale Building Forcemain* to New Horizon Drilling Solutions in the amount of $45,999.00.

   Resolution #75971, *General Manhole Rehabilitation 2014* to Front Range Environmental in the amount of $80,820.00.

   Resolution #75995, *2014 CIPP Package #2 – Small Diameter Pipe* to Insituform Technologies in the amount of $2,245,044.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Items #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and URS for Work Order #66326, *Plant #3 Flocculation Equipment Replacements*. Compensation for services performed shall be $31,752.00.

   Discussion by Chris Watt. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $1,138.01.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,935,338.34 for the week of July 2, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 2, 2014. Motion carried.

7. Resolution # 101-7-02-14-1 Ordinance recommending approval of bond funding for the next 6-year phase of capital improvement projects to meet the requirements of Federal mandates and the Consent Decree. Approval is requested in issuance of $257,470,000 in sewage revenue bonds.

8. Resolution # 101-7-02-14-2 Recommending adjustment rates and charges for the Fort Wayne Water Pollution Control Utility to move forward with the next phase of the Federally mandated Consent Decree.

Discussion by Len Poehler and Matthew Wirtz. Kumar Menon motion to approve Items #7 & 8. Motion carried.

9. Old Business:

10. New Business:

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 2, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:28 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty – Acting Clerk. Mark Gensic, Mike Kiester, Andrew Schipper, David Christman. Mary Jane Slaton, Len Poehler, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of June 25, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 25, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83371, *Kings Crossing Storm Improvements* to Yardberry Landscape Excavating in the amount of $37,545.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 9, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Len Poehler, Andrew Schipper, Ron Sheppard, Mary Jane Slaton, Pat Dooley, Craig Berndt. Matt Gray, Holly Petzak, Greg McDirmit, Mario Trevino, Shan Gunawardena. Molly McCray, Marsha King, Karen Davis, Nicole Schneider, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 2, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 2, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12431, Putnam Street & Fourth Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Malott Contracting	
Primco, Inc.	
Robbco, Inc.	$66,935.00
Engineer's Estimate	$54,711.00

3. RECEIVE BIDS: Resolution #75903, Aboite Lift Station Improvements.

BIDDER	BID AMOUNT
Central Industrial Contractors	$165,550.00
R.E. Crosby	$176,250.00
Straeffer Pump & Supply	
Thieneman Construction	$220,495.00
Engineer's Estimate	$152,250.00

4. Approval of Professional Services Agreement between the City of Fort Wayne and Certified Engineering for Work Order # 12478, *Airport Expressway Concrete Street Repairs between Airport Drive and City Limits*. Compensation for services performed shall be $95,000.00.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Agreement between the City of Fort Wayne and Umbaugh & Associate for Financial Advisory Services for the Wastewater Utility. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

   Discussion by Len Poehler. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2014-S-09R, *3410 West Wallen Road Septic Elimination Project* between the City of Fort Wayne and Dorathe M. Waggoner to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Amended Sanitary Sewer Contract #2014-S-02R, *Stellhorn Road Septic Elimination Project* between the City of Fort Wayne and Phillip Stinson to construct a local sanitary sewer system. The project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the city.

Discussion by Craig Berndt. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12372, *Lake Pointe Villas Concrete Street Repairs* decreasing the original contract price by $1,082.98. Including this Change Order the new contract price will be $313,568.02.

Discussion by Matt Gray. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12413, *Tennessee Avenue Sidewalk Improvements* decreasing the original contract price by $1,725.06. Including this Change Order the new contract price will be $15,556.19.

Discussion by Holly Petzak. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12372, *Lake Pointe Villas Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $4,363.00 for the following project:

    - UV Disinfection Post Construction Services

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $37,163.00 for the following projects:

    - Long Term Control Plan Program Management Assistance
    - Treatment Capacity Improvements Design Project

Kumar Menon moved to approve Item #12. Motion carried.

13. Recommendation from City Utility Engineering to reject all bids submitted for Resolution #66283, *Southwest Pump Station Buried Valve Replacement Project*.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,468,700.90 for the week of July 9, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 9, 2014. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 9, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:14 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Ron Sheppard, Marsha King, Karen Davis, Nicole Schneider, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 2, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 2, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83380, *7900 West Jefferson Boulevard Strom Drainage Improvements* to Ironclad Excavating in the amount of $13,649.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 16, 2014

BOARD OF PUBLIC WORKS
ROOM 025 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Hicks, Kelly Bajic, Nathan Baggett, Jon Moore, Zachary Schortgen, Mike Kiester, Mark Gensic, Craig Berndt. David Christman, Gary Schieferstein, Matt Gray, Patrick Zaharako. Michelle Nelson, Nicole Schneider, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 9, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 9, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12327, St. Joe Center Road Curbface Walk.

BIDDER	BID AMOUNT
Bercot, Inc.	
Crosby Excavating	
Key Concrete	$103,820.00
Malott Contracting	
Primco, Inc.	$125,257.35
Robbco, Inc.	
Engineer's Estimate	$100,749.00

3. Improvement Resolution #12477, *4729 Hartford Drive Concrete Street Repairs*.

   Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #75970, *Hessen Cassel Lift Station Improvements*.

   Discussion by Nathan Baggett. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #75983, *2014 Open Cut – Sewers, Package #1*.

   Discussion by Jon Moore. Kumar Menon moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #12431, *Putnam & Fourth Street Sidewalk Repairs* to Robbco in the amount of $66,485.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from City Utility Engineering to award Resolution #75903, *Aboite Lift Station Improvements* to Central Industrial Contractors in the amount of $165,550.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12285, *Fairfield/Ewing/Superior Roundabout Construction* between the City of Fort Wayne and Brooks Construction in the amount of $2,823,150.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12404, *Lower Huntington Road Concrete Street Repairs* between the City of Fort Wayne and Brooks Construction in the amount of $1,097,817.50.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #51098, *Walden Addition "Area 1" Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $44,451.10.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #75995, *2014 Cured-In-Place Pipe Package #2 – Small Diameter*. Compensation for services performed shall be $2,245,044.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates, LLC for financial advisory services for City Utilities. Compensation for services performed shall be a not-to-exceed fee of $75,000.00.

Discussion by Gail Bradley. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hazen & Sawyer for Work Order #75811, *Rolling Mills Regulator Improvements*. Compensation for service performed shall remain the same.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #1. Motion carried.

14. Approval of Sanitary Sewer Contract #2014-S-0023, *Coves at Brooks Crossing Section II* between the City of Fort Wayne and Springmill Woods Development, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #66190, *Filtration Plant #3 Northwest Clarifier* decreasing the original contract price by $10,484.00. Including this Change Order the new contract price will be $164,216.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #66190, *Filtration Plant #3 Northwest Clarifier* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $68,188.84.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,884,837.95 for the week of July 16, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 16, 2014. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 16, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 025 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Michelle Nelson, Nicole Schneider, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 9, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 9, 2014. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and T-E Incorporated for Contract #83298, *Debeney Drive Drainage Improvements* decreasing the original contract price by $21,258.80. Including this Change Order the new contract price will be $52,931.20.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 23, 2014

BOARD OF PUBLIC WORKS
ROOM 025 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. David Christman, Patrick Zaharako, Gary Schieferstein, Richard Romary. Doug Fasick, Craig Berndt, Mike Kiester. Matthew Wirtz, Nicole Schneider, Marsha King.

1. Approval of Board of Public Works Minutes for the week of July 16, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 16, 2014. Motion carried.

2. Improvement Resolution #12480, *Covington Road Bank Stabilization Project*.

   Discussion by Patrick Zaharako. Kumar Menon moved to approve Item #2. Motion carried.

3. Recommendation from Transportation Engineering to award the following:

   Resolution #12327, *St. Joe Center Road Curbface Sidewalk* to Key Concrete in the amount of $103,820.00.

   Resolution #12480, *Covington Road Bank Stabilization Project* to Crosby Excavating in the amount of $27,820.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #12480, *Covington Road Bank Stabilization Project* between the City of Fort Wayne and Crosby Excavating in the amount of $27,820.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and New Horizon Drilling Solutions for Resolution #75912, *Biosolids Scale Building Forcemain*. Compensation for services performed shall be $45,999.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Front Range Environmental for Resolution #75971, *General Manhole Rehabilitation 2014*. Compensation for services performed shall be $80,820.00.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Easement Agreement between the City of Fort Wayne and AEP for Work Order #12285, *Fairfield/Ewing/Superior Roundabout Construction*.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Program Access Agreement between the City of Fort Wayne and EMAT, LLC for the release of new energy assessment software program.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Sanitary Sewer Contract #2014-S-07, *Majestic Water Villas* between the City of Fort Wayne and Performance Property Group, LLC to construction a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2014-S-0042, *Tuscany Section IV* between the City of Fort Wayne and Tuscany, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Items #10 & 13. Motion carried.

11. Approval of Water Contract #2014-W-0017, *Coves at Brooks Crossing, Section II* between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Water Contract #2014-W-0025, *Cottage Park of Forest at Foxwood* between the City of Fort Wayne and SJ Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2014-W-0026, *Tuscany Section IV* between the City of Fort Wayne and Tuscany, LLC to construct a local water main system. The project is privately funded and located outside the City.

Item #13 was taken with Item #10.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12363, *North Clinton Street/Fairington Drive Intersection Improvements* decreasing the original contract price by $10,257.90. Including this Change Order the new contract price will be $114,582.10.

Discussion by Richard Romary. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12375, *Fourth Street Brick Replacement* decreasing the original contract price by $834.60. Including this Change Order the new contract price will be $307,537.40.

Discussion by Gary Schieferstein. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12375, *Fourth Street Brick Replacement* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Contracting for Contract #75908, *Fairfield Ditch Manhole Rehabilitation Project* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $31,390,594.49 for the week of July 23, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 23, 2014. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 23, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 025 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. David Christman, Mike Kiester, Nicole Schneider, Marsha King.

1. Approval of Board of Stormwater Management Minutes for the week of July 16, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 16, 2014. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Yardberry Landscape Excavating for Resolution #83371, *Kings Crossing Storm Improvements*. Compensation for services performed shall be $37,545.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the following work as integral parts of the City's stormwater system:

   Contract #83298, *Debeney Drive Drainage Improvement* performed by T-E Incorporated.

   Contract #83397, *Independence Drive Storm Sewer Repair* performed by Ironclad Excavating.

   Matthew Wirtz moved to approve Items #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 30, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. Mike Hicks, Eric Steinman, Mike Kiester, Chris Watt, Jonathan Ondracek, Andrew Schipper, Ben Groeneweg, Greg McDirmit. Nicole Schneider, Mariel Villagomez, Michelle Nelson, Kelly Lundberg, Matthew Wirtz, Karen Davis, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 23, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 23, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66374, 2014 Filter Renovation.

BIDDER	BID AMOUNT
Central Industrial Contractors	$131,000.00
S&S Filter	$106,133.00
S4 Water Sales & Service	$145,000.00
Engineer's Estimate	$93,000.00

3. RECEIVE BIDS: Resolution #66375, 2014 Filter Topping.

BIDDER	BID AMOUNT
Central Industrial Contractors	$9,900.00
S&S Filter	$21,711.00
S4 Water Sales & Service	$28,250.00
Engineer's Estimate	$7,000.00

4. Improvement Resolution #66091, *Maplecrest Road: Lake Avenue to State Boulevard Water Main Project*.

   Discussion by Andrew Schipper. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #66262, *West and Southwest Pressure Zone Improvement Project*.

   Discussion by Andrew Schipper. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #75996, *Redwood Avenue Drainage Improvements*.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #6. Motion carried.

7. Emergency Resolution #101-7-30-14-1, *Lima Road Sanitary Sewer Repair*.

Discussion by Eric Steinman. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12383, *Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $2,636,900.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Asset Management Assistance. Compensation for services performed shall be $66,000.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12419, *North Highlands Boulevard and Emerson Avenue Island* decreasing the original contract price by $3,457.20. Including this Change Order the new contract price will be $8,603.80.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Incorporated for Contract #75784, *Bellshire Lift Station Improvements* extending the substantial completion date to February 14, 2014 and the final completion date to May 30, 2014. The original contract price shall remain the same.

Discussion by Mike Kiester. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Harlow Enterprises for Contract #75794, *Woodrow/Vance Bioretention Project* decreasing the original contract price by $2,040.00. Including this Change Order the new contract price will be $17,954.60.

Discussion by Mike Kiester. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,305,960.30 for the week of July 30, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 30, 2014. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:11 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 30, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Karen Davis, Michelle Nelson, Kelly Lundberg, Nicole Schneider, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 23, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 23, 2014. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Harlow Enterprises for Contract #83355, *Lakeside Middle School Rain Garden* decreasing the original contract price by $900.00. Including this Change Order the new contract price will be $9,745.00.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:14 a.m.

ABSENT
Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 6, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Nancy Townsend, Ron Sheppard, Eric Steinman, Chris Watt, Mike Kiester, Anne Marie Smrchek, Mark Gensic, Doug Fasick. David Christman, Mario Trevino, Tim Riemke, Patrick Zaharako, Gary Schieferstein. Nicole Schneider, Mariel Villagomez, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 30, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 30, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12477, 4729 Hartford Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Malott Contracting	NO BID
Engineer's Estimate	$15,210.00

3. RECEIVE BIDS: Resolution #75970, Hessen Cassel Lift Station Improvements.

BIDDER	BID AMOUNT
Adgo Engineering and Controls	
Central Industrial Contractors	
Crosby Construction	
Gerig-Ottenweller Contracting	$124,243.00
Engineer's Estimate	$105,500.00

4. Improvement Resolution #66374, *2014 Filter Renovation*.

5. Improvement Resolution #66375, *2014 Filter Topping*.

   Discussion by Chris Watt. Kumar Menon moved to approve Items #4 & 5. Motion carried.

6. Improvement Resolution #75745, *Water Pollution Control Plant Administration Building Improvements*.

   Discussion by Doug Fasick. Mike Avila moved to approve Item #6. Motion carried.

7. Emergency Resolution #101-8-6-14-1, *Lima Road Sanitary Sewer Repair*.

   Discussion by Eric Steinman. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12431, *Putnam Street & Fourth Street Sidewalk Project* between the City of Fort Wayne and Robbco Incorporated in the amount of $66,485.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for the Southern Area Sewer Study - 2014.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2014-S-16R, *Deer Hollow Section I & II, Phase 1 and Offsite* between The City of Fort Wayne and Wedgewood Development to construct a local sanitary sewer system. The project is both publicly and privately funded, and is located outside the City.

11. Approval of Sanitary Sewer Contract #2014-S-17, *Deer Hollow Forcemain* between the City of Fort Wayne and Wedgewood Development to construct a local sanitary sewer system. The project is both publicly and privately funded, and is located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Items #10 & 11. Motion carried.

12. Approval of Sanitary Sewer Contract #2014-S-0039, *Whisper Rock, Section I and Villas at Whisper Rock* between the City of Fort Wayne and Twin Eagles Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2014-S-0040, *Cottage Park of Forest at Foxwood* between the City of Fort Wayne and SJ Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2014-W-0024, *Whisper Rock, Section I and Villas at Whisper Rock* between the City of Fort Wayne and Twin Eagles Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Contract #12429, *Hanna Street Sidewalk Repairs* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2013-S-30R, *Taylor Street Septic Elimination Project* performed by Ironclad Excavating.

Contract #2014-S-01, *Fuller's Landing, Section I* performed by Star Excavating.

Contract #2014-S-02R, *Stellhorn Road Septic Elimination Project* performed by Pyramid Excavating.

Contract #2014-S-06, *13434 Tonkel Road* performed by Pyramid Excavating.

Kumar Menon moved to approve Items #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #2013-W-14, *Wellington Reserve, Section II* performed by Pyramid Excavating.

Contract #2014-W-01, *Fuller's Landing, Section I* performed by Star Excavating.

Mike Avila moved to approve Items #17. Motion carried.

18. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $6,000.00 for the following project:

- Northwest Pressure Zone Pump Station 1 & 2 Improvements.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $45,008.00 for the following projects:

- Treatment Capacity Improvements Design Project
- Lexington & Oakdale Strom Sewer Project
- Long Term Control Plan Program Management Assistance

Mike Avila moved to approve Item #19. Motion carried.

20. Recommendation to correct the scrivener's error for the Seasonal Sidewalk Café passed by the Board of Public Works on June 18, 2014. The correct address is 709 South Clinton Street.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $80,261.12.

Mike Avila moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 6, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Nancy Townsend, Mark Gensic, Mike Kiester, Ron Sheppard. Kelly Lundberg, Nicole Schneider, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 30, 2014.

   Mike Avila moved to hold Board of Stormwater Management Minutes for the week of July 30, 2014. Motion carried.

2. Approval of Reimbursement Agreement between the City of Fort Wayne and NIPSCO for Work Order #83307, *Fernwood Avenue, Dalevue Drive & Prairie Grove Drive Storm Drainage Improvements*. Compensation for services performed shall be $35,873.00.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2014-ST-04, *Majestic Water Villas* between the City of Fort Wayne Board of Stormwater Management and Performance Property Group, LLC to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Mike Avila moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 13, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. David Christman, Mario Trevino, Dawn Ritchie, Patrick Zaharako, Tim Riemke. TJ Short, Ron Sheppard, Chris Watt, Jonathan Ondracek, James Hyde, Mike Kiester, Andrew Schipper, Craig Berndt, Mary Jane Slaton. Nicole Schneider, Michelle Nelson, Matthew Wirtz, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 6, 2014.

   Mike Avila moved to approve Board of Public Works for the week of August 6, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66262, West and Southwest Pressure Zone Improvements.

BIDDER	BID AMOUNT
Crosby Construction	$1,483,164.96
Gerig-Ottenweller Contracting	$1,537,572.00
Kokosing Construction	$1,545,555.00
Mason Engineering & Construction	$1,597,000.00
Project Design & Piping	$1,441,400.00
Engineer's Estimate	$1,705,000.00

3. RECEIVE BIDS: Resolution #75893, 2014 Open Cut, Package #1.

BIDDER	BID AMOUNT
API Construction	$267,425.00
Crosby Excavating	$302,790.00
T-E, Inc.	$225,900.00
Yardberry Landscape Excavating	
Engineer's Estimate	$246,812.00

4. Improvement Resolution #75997, *Pontiac Rain Garden Renovation Construction.*

   Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12327, *St. Joe Center Road Curbface Sidewalk Improvements* between the City of Fort Wayne and Key Concrete in the amount of $103,820.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Central Industrial Contractors for Resolution #75903, *Aboite Lift Station Improvements*. Compensation for services performed shall be $165,550.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and St. Joe River Watershed Initiative Partnership for Water Resources Outreach Services and Operating Support. Compensation for services performed shall be $12,000.00.

Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ for Work Order #12007, *Pufferbelly Trail, Phase I: Lawton Park to Franke Park and Fernhill Avenue*. Compensation for services performed shall be $39,660.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be $1,142,450.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75761, *Ewing Street East-West Storm Sewer Extension, Phase II*. Compensation for services performed shall be increased by $9,815.00, bringing the total not-to-exceed fee to $99,185.00.

Discussion by TJ Short. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Supplemental #4 to Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12227, *Dupont Road added Travel Lanes from Lima Road to Coldwater Road*. Compensation for services performed shall be increased by $1,800.00, bringing the total fee to $1,322,680.00 of which 80% is federally funded.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2014-S-14, *Atrium Village, Phase I* between the City of Fort Wayne and Atrium Village One, LLC to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12429, *Hanna Street Sidewalk Repairs* decreasing the original contract price by $4,101.10. Including this Change Order the new contract price will be $17,085.90.

Discussion by Tim Riemke. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral part of the City's sanitary sewer system:

    Contract #75794, *Woodrow-Vance Bioretention* performed by Harlow Enterprises.

    Contract #2014-S-05R, *Keys Chiropractic Septic Elimination Project* performed by Wisel Enterprises.

    Kumar Menon moved to approve Item #14. Motion carried.

15. Recommendation from City Utility Engineering to reject all bids submitted for Work Order #66375, *2014 Filter Topping*.

    Discussion by Chris Watt. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2014 Sewage Works A State Revolving Funds in the amount of $80,329.00 for the following:

    - Issuance Cost

    Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,365,491.14 for the week of August 13, 2014.

    Mike Avila moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 13, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Kelly Lundberg, Nicole Schneider, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 6, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 6, 2014. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83380, *7900 West Jefferson Boulevard Storm Drainage Improvements*. Compensation for services performed shall be $13,649.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PUBLIC HEARING MINUTES
Preliminary Engineering Report for Wastewater Utility Improvements
August 13, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Victoria Edwards, Ben Groeneweg

Resident in attendance: None

Robert Kennedy: Good Morning. I will call to order the Public Hearing for the Preliminary Engineering Report for Wastewater Utility Improvements. Present in the room today is Board members, Kumar Menon, Mike Avila and I, Bob Kennedy. Also present is Ben Groeneweg from City Utility Engineering. How we are going to proceed today is a representative from City Utility Engineering, Ben Groeneweg, will make a brief explanation of the Preliminary Engineering Report for Wastewater Utility Improvements.
Ben: Good morning, Ben Groeneweg, City Utility Engineering. Projects in this loan assist the City in compliance with its Long Term Control Plan. The projects include: Digester 3 and 4 improvements continuing previous work in the digester complex - $7.2 million construction. Effluent DO improvements to reduce energy costs - $2.2 million construction. Pond 3 reconfiguration for improved effluent quality - $5.3 million construction. A storage facility on the Beckett Interceptor - $3.5 million construction. A relief sewer for the S. Maumee Interceptor - $4.4 million construction. A relief sewer to relieve overflows at Outfall Nos. 61 and 62 - $5.7 million construction. Sewer separation in the Bloomingdale neighborhood (Huffman) - $4.8 million construction. Sewer Separation in the Westfield neighborhood (Taylor Hale) - $1.7 million construction. Sewer separation in the Lakeside Park area - $3.4 million construction. A pump station and force main to relieve wet weather flows on the Junk Ditch Interceptor - $4 million construction. Our request on this project is only for the pump station - $1.3 million construction. Construction of additional siphon barrels in the St. Joseph River and in Spy Run Creek to relieve surcharging on the Spy Run Interceptor - $1.7 million construction. Sewer rehabilitation - $9.9 million construction. Total loan amount is $62,500,000 million. The loan is from the State Revolving Fund (SRF) and is a low interest loan (2.6% or less - check with Matthew for the Fort Wayne rate). This public hearing and the PER Approval Resolution are requirements of the SRF program. The City has worked with SRF in the past on numerous projects. The loan closing is scheduled for the fall of this year. At this time, if there are any questions I will be happy to answer.
Robert Kennedy: Is there any questions for Ben?
Kumar Menon: Since there are no questions, I motion to close the hearing.
Robert Kennedy: There are no public attendee.
Mike Avila: I second the motion to close the hearing.
Robert Kennedy: All in favor, say "I".
Kumar Menon/Mike Avila: "I".
Robert Kennedy: So moved.

Meeting adjourned at 10:10 am

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 20, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Jon Weirick, Zach Schortgen, Jonathan Ondracek, Andrew Schipper, Karen Jackson, DeWayne Nodine, Charlie Cochran, John Clark, Kathleen Berry, Mark Gensic, Anne Marie Smrchek, Ron Sheppard, Jessica Caplinger. Shan Gunawardena, David Christman, Kevin Okleshen, Tim Riemke, Gary Schieferstein, Jake Gillespie. Molly McCray, Mariel Villagomez, Marsha King, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 13, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of August 13, 2014. Motion carried.

2. Approval of Public Hearing Minutes held August 13, 2014 for the Preliminary Engineering Report for Wastewater Utility Improvements.

   Kumar Menon moved to approve Public Hearing Minutes held August 13, 2013. Motion carried.

3. RECEIVE BIDS: Resolution #75996, Redwood Avenue Drainage Improvements.

BIDDER	BID AMOUNT
Crosby Excavating	$47,800.00
Ottenweller Contracting	$103,570.00
T-E, Inc.	$57,150.00
Engineer's Estimate	$33,125.00

4. Improvement Resolution #12344, *Oxford Street Concrete Repair-Road Diet*.

5. Improvement Resolution #12428, *Oxford Street Sidewalk Repairs*.

   Discussion by Kevin Okleshen. Mike Avila moved to approve Items #4 & #5. Motion carried.

6. Improvement Resolution #12422, *Murray Street Sidewalk Repairs*.

   Discussion by Tim Riemke. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #12469, *719 Rockhill Street Sidewalk*.

   Discussion by Tim Riemke. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #75928, *Hillcrest Addition Improvements*.

Discussion by Kathleen Berry. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #101-8-20-14-1, *Condemnation of Property for the Taylor-Hale Sewer Separation, Phase I*.

Discussion by DeWayne Nodine. Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award the following:

Resolution #66262, *West and Southwest Pressure Zone Improvements* to Project Design & Piping in the amount of $1,441,399.96.

Resolution #66374, *2014 Filter Renovation* to S&S Filter in the amount of $106,133.00.

Resolution #75970, *Hessen Cassel Lift Station Improvements* to Ottenweller Contracting in the amount of $124,243.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #75928, *Hillcrest Addition Improvements*. Compensation for services performed shall be a not-to-exceed fee of $19,100.00.

Discussion by Kathleen Berry. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Facility, Sewer and Storm Engineering Assistance. Compensation for services performed shall be $90,000.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #66262, *West and Southwest Pressure Zone Improvements*. Compensation for services performed shall be $87,169.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Local Public Agency Contract and Title Sheet between the City of Fort Wayne and INDOT for Work Order #12449, *System Wide Traffic Signal Head Replacement & Back-Plate Installation*. Compensation for service performed shall be $2,596,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Service Agreement between the City of Fort Wayne and Telog Instruments for Work Order #75770, *Permanent Metering Improvements*. Compensation for services performed shall be $47,925.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Memorandum of Understanding between the City of Fort Wayne and the City of New Haven for winter weather maintenance activities on Maplecrest Road between State Route 930 and Lake Avenue.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Amendment #1 to Agreement between the City of Fort and Phoenix Consulting for On-Call Services Process Control Network. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and FWCS Anthis Career Center for continuation of work to repair concrete areas, grass & soil cut. Compensation for services performed shall be increased by 50,000.00, bringing the total fee to $195,000.00.

Discussion by John Clark. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75824, *Effluent Pump Station & Pond #3 Improvements*. Compensation for services performed shall be increased by $5,000.00, bringing the total not-to-exceed fee to $61,736.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Amendment #5 to Local Public Agency Contract between the City of Fort Wayne and American Structurepoint for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run*. Compensation for services performed shall be increased by $151,900.00, bringing the total fee to $1,304,790.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Water Contract #2014-W-0046, *Champman's Bridge, Section IV* between the City of Fort Wayne and SJ Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Water Contract #2014-W-0058, *Whisper Rock North* between the City of Fort Wayne and James & Margaret Russell to construct a local water main system. The project is privately funded and located outside the City.

23. Approval of Water Contract #2014-W-0063, *Whisper Rock Off-Site East* between the City of Fort Wayne and Twin Eagles Development to construct a local water main system. The project is both publicly and privately funded and is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Items #22 #23. Motion carried.

24. Approval of Sanitary Sewer Contract #2014-S-0110, *Whisper Rock North* between the City of Fort Wayne and James & Margaret Russell to construct a local sanitary sewer system. The project is privately funded and located outside the City.

25. Approval of Amended Sanitary Sewer Contract #2014-S-0039, *Whispering Rock, Section I and Villas at Whisper Rock* between the City of Fort Wayne and Twin Eagles Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Items #24 & #25. Motion carried.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #75602, *Lexington & Oakdale Storm Sewer Extension* decreasing the original contract price by $35,092.17. Including this Change Order the new contract price will be $950,757.83.

Discussion by Ron Sheppard. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2014-S-0039, *Whisper Rock, Section I & Villas at Whisper Rock* as an integral part of the City's sanitary sewer system.

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2014-W-0024, *Whisper Rock, Section I & Villas at Whisper Rock* as an integral part of the City's water distribution system.

Mike Avila moved to approve Items #27 & #28. Motion carried.

29. Recommendation from City Utility Engineering to reject all bids submitted for Work Order #76027, *Huffman Boulevard Drainage Improvements*.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #29. Motion carried.

30. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,068,391.34 for the week of August 20, 2014.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 20, 2014. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned at 9:39 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 20, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:40 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Karen Jackson, Kathleen Berry, Charlie Cochran, Mark Gensic, Anne Marie Smrchek. Mariel Villagomez, Marsha King, Jessica Caplinger, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 13, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of August 13, 2014. Motion carried.

2. Improvement Resolution #83358, *Auburn Road Southway Drive Stormwater Improvements*.

   Discussion by Charlie Cochran. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:41 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 27, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Nancy Townsend. Mariel Villagomez, Kelly Lundberg, Karen Davis, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 30, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 30, 2014. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of August 20, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 20, 2014. Motion carried.

3. Approval of Storm Sewer Contract #2014-ST-07, *Turnstone Big Dream* between the City of Fort Wayne Board of Stormwater Management and O'Neal Excavating to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Mike Avila moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by T-E Incorporated for Contract #101-6-25-14-1, *Liberty Mills Road Storm Sewer Emergency Repair* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 27, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Jon Weirick, Zach Schortgen, Jonathan Ondracek, Andrew Schipper, Karen Jackson, DeWayne Nodine, Charlie Cochran, John Clark, Kathleen Berry, Mark Gensic, Anne Marie Smrchek, Ron Sheppard, Jessica Caplinger. Shan Gunawardena, David Christman, Kevin Okleshen, Tim Riemke, Gary Schieferstein, Jake Gillespie. Molly McCray, Mariel Villagomez, Marsha King, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 20, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of August 20, 2014. Motion carried.

2. Improvement Resolution #66252, *Smith Road Water Main Extension – Airport Expressway to Indianapolis Road*.

   Discussion by Jeana Eviston. Mike Avila moved to approve Item #2. Motion carried.

3. Improvement Resolution #66289, *Royal Oak Park Water Main Replacement*.

   Discussion by Chris Watt. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #0002-2013, *Water Pollution Control Plant Chemically Enhanced Primary Treatment Project*.

   Discussion by Zach Schortgen. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #101-8-27-14-1, *1903 St. Marys Avenue Demolition*.

   Discussion by Jack Close. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #12459, *Warsaw Street Curbface Sidewalk* to Key Concrete in the amount of $39,323.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award the following projects:

   Resolution #75983, *2014 Open Cut Package #1* to T-E Incorporated in the amount of $325,700.00.

   Resolution #75996, *Redwood Avenue Drainage Improvements* to Crosby Excavating in the amount of $47,800.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12441, *North Clinton Street Rehabilitation*. Compensation for services performed shall be $442,998.00.

   Discussion by Patrick Zaharako. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order #12257, *New York Central Railroad Right-of-Way Acquisition*. Compensation for services performed shall be increased by $1,775.00, bringing the total not-to-exceed fee to $63,875.00.

   Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2014-S-0064, *6628 Hosler Road Septic Elimination Project* between the City of Fort Wayne and Charles & Patricia Schrimper to construct a local sanitary sewer system. The project is privately funded and located outside the City.

    Discussion by Nancy Townsend. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and K&M Asphalt for Contract #12412, *Surface Milling for Street Department 2014* increasing the original contract price by $2,573.46. Including this Change Order the new contract price will be $127,493.46.

    Discussion by Gary Schieferstein. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #2 between the City of Fort Wayne and Vanguard Utility Service for Contract #66274 & #75959, *North Area Meter Installation* extending the substantial completion date to October 8, 2014 and the final completion date to November 7, 2014. The original contract price shall remain the same.

    Discussion by Ben Groeneweg. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #75798, *Deer Hollow Forcemain* as an integral part of the City's sanitary sewer system.

    Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Contract #75995, *2014 Cured-In-Place Pipe Package #2 – Small Diameter Pipe*.

    Mike Avila moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,564,307.86 for the week of August 27, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 27, 2014. Motion carried.

16. Old Business:

17. New Business: Introductions

- Jessica Caplinger – Assistant Program Manager – Capital Support Services
  Introduction by DeWayne Nodine

- Chris Ravenscroft – Design & Construction Services – City Utilities Engineering
  Introduction by Mark Gensic

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 3, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Ron Sheppard, Wendy Reust, Kathleen Berry, Mark Gensic, Andrew Schipper, Chris Watt, Pat Dooley. David Christman, Michelle Nelson, Matthew Wirtz, Len Poehler, Karen Davis, Mariel Villagomez, Marsha King, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 27, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 27, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66289, Royal Oak Park Water Main Replacement.

BIDDER	BASE BID	ALTERNATE A	ALTERNATE B
All Star Construction	$675,399.00	----------	$159,651.00
Environmental Construction	$729,722.00	----------	$180,640.00
Lawnscape Land Management			
Rothenberger Company	$579,105.92	----------	$152,558.63
Underground Contractors			
Underground Solutions			
Engineer's Estimate	$725,000.00	$159,295.00	$146,380.00

3. RECEIVE BIDS: Resolution #75997, Pontiac Rain Garden Renovation Construction.

BIDDER	BID AMOUNT
Four Pillars Development	$64,665.30
Harlow Enterprises	$60,935.00
Engineer's Estimate	$31,337.00

4. RECEIVE BIDS: Resolution #83388, Southtown Stream Restoration Planting.

BIDDER	BID AMOUNT
Davey Resource Group	
Harlow Enterprises	$91,760.00
Heartland Restoration Services	$37,550.00
Engineer's Estimate	$48,800.00

5. Emergency Resolution #66394, *Plant #1 East Concrete Repair*.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #12477, *4729 Hartford Drive Concrete Street Repair* to T-E, Inc. in the amount of $17,755.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75871, *On-Call Modeling Support*. Compensation for services performed shall be $83,177.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe Horwath for Consultant Services for Non-Recurring Rates and Charges. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for financial services. Compensation for services performed shall be a not-to-exceed fee of $33,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #75604, *Ewing Street East-West Storm Sewer Extension, Phase 1* increasing the original contract price by $219,964.03. Including this Change Order the new contract price will be $2,201,564.03.

Discussion by Ron Sheppard. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12374, *Butler Street Brick Replacement* performed by Key Concrete.

Contract #12412, *Surface Milling for Street Department – 2014* performed by K&M Asphalt Sealing.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75784, *Bellshire Lift Station Improvements* performed by Bercot Incorporated.

Contract #2013-S-19R, *Mars Street Septic Elimination Project* performed by Crosby Excavating.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $533.25.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,570,732.09 for the week of September 3, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 3, 2014. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 3, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Kathleen Berry, Mark Gensic, Ron Sheppard. Michelle Nelson, Mariel Villagomez, Marsha King, Karen Davis, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 27, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 27, 2014. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #83384, *Kramer Ditch Drainage Improvements*. Compensation for services performed shall be $25,000.00.

   Discussion by Kathleen Berry. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 10, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Tim Riemke, Patrick Zaharako, Gary Schieferstein, Jake Gillespie, Dave Christman, Mario Trevino, Holly Petzak, Greg McDirmit. Jon Moore, Mike Kiester, Andrew Schipper, DeWayne Nodine, Jessica Caplinger, Pat Dooley, Jeana Eviston, Andi Adams, Ron Sheppard, Nancy Townsend, Jonathan Ondracek. Jack Close, Molly McCray, Michelle Nelson, Matthew Wirtz, Karen Davis, Mariel Villagomez, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 3, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 3, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12344, Oxford Street Concrete Road Diet Repair.

BIDDER	BID AMOUNT
Crosby Excavating	
Hipskind Concrete	$1,628,184.80
Primco, Inc.	$1,338,709.27
Engineer's Estimate	$1,539,008.60

3. RECEIVE BIDS: Resolution #12422, Murray Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	
Four Pillars Development	
Hipskind Concrete	
Key Concrete	$52,860.00
Primco, Inc.	
Engineer's Estimate	$54,506.25

4. RECEIVE BIDS: Resolution #12428, Oxford Street Sidewalk Repairs.

BIDDER	BID AMOUNT
Co-State Construction	
Four Pillars Development	
Hipskind Concrete	$39,200.00
Key Concrete	
Primco, Inc.	
Engineer's Estimate	$29,257.50

5. RECEIVE BIDS: Resolution #12469, Rockhill Street Sidewalk Improvements.

BIDDER	**BID AMOUNT**
Co-State Construction	$34,000.00
Four Pillars Development	
Hipskind Concrete	
Key Concrete	$27,651.00
Primco, Inc.	
Engineer's Estimate	$30,129.79

6. **RECEIVE BIDS: Resolution #66252, Smith Road Water Main Extension.**

BIDDER	BID AMOUNT	ALTERNATE BID
All Star Construction	$795,897.00	$29,040.00
API Construction	$768,580.00	$42,047.50
Atlas Excavating	$981,344.00	$66,550.00
CAT Excavating	$1,149,050.00	$30,250.00
Dunigan Brothers	$934,000.00	$58,080.00
Environmental Construction		
New Horizon Drilling Solutions		
Rothenberger Company	$804,655.12	$49,610.00
Underground Solutions		
VTF Excavating	$1,105,866.63	$50,287.60
Engineer's Estimate	$944,000.00	

7. **RECEIVE BIDS: Resolution #83358, Auburn Road – Southway Drive Stormwater Improvements.**

BIDDER	BID AMOUNT
API Construction	$105,325.00
Crosby Excavating	$113,458.50
Four Pillars Development	$79,197.57
Ironclad Excavating	$91,097.00
Engineer's Estimate	$89,887.00

8. **RECEIVE BIDS: Resolution #101-8-27-14-1, 1903 St. Marys Avenue Demolition.**

BIDDER	BID AMOUNT
Environmental Management Specialists	
Martin Enterprises	$331,630.00
Titanium Demolition	$555,169.00

9. Improvement Resolution #12458, *South Anthony Sidewalk Improvements*.

Discussion by Holly Petzak. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #76049, *2015 Cured-In-Place Pipe Package #1 – Small & Medium Diameter Pipe.*

Discussion by Jon Moore. Mike Avila moved to approve Item #10. Motion carried.

11. Recommendation from City Utilities Engineering to award Resolution #66289, *Royal Oak Park Water Main Replacement* to Rothenberger Company in the amount of $731,664.55. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and S&S Filter, LLC for Resolution #66374, *2014 Filter Renovation*. Compensation for services performed shall be $106,133.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Local Public Agency Contract between the City of Fort Wayne and Beam, Longest and Neff, LLC for Work Order #12227, *Dupont Road Added Travel Lanes between Lima Road and Coldwater Road*. Compensation for services performed shall be $349,300.00, which 80% is federally funded.

Discussion by Patrick Zaharako. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Isle, Inc for Utility Technology Evaluation & Support. Compensation for services performed shall be $12,000.00.

Discussion by Matthew Wirtz. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Water Contract #2014-W-03, *Buckner's Crossing, Section II & III* between the City of Fort Wayne and Buckner Developers, LLC to construct a local water main system. The funding for this project is both private & public. This project is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2014-W-06, *Majestic Water Villas* between the City of Fort Wayne and Performance Property Group, LLC to construct a local water main system. The funding for this project is both private & public. This project is located inside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Amended Sanitary Sewer Contract #2014-S-0064, 6628 Hosler Road *Septic Elimination Project* between the City of Fort Wayne and Charles & Patricia Schrimper to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12360, *West Jefferson Boulevard Sidewalk Reconstruction* decreasing the original contract price by $123.60. Including this Change Order the final contract price will be $172,034.40.

Discussion by Tim Riemke. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #12408, *Till Road Trail Project* increasing the original contract price by $9,948.75. Including this Change Order the final contract price will be $69,535.95.

Discussion by Holly Petzak. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12374, *Butler Street Brick Street Replacement* decreasing the original contract price by $5,106.77. Including this Change Order the final contract price will be $179,803.23.

Discussion by Gary Schieferstein. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12376, *Brookshire Circle Concrete Street Reconstruction* decreasing the original contract price by $4,181.13. Including this Change Order the final contract price will be $150,918.87.

Discussion by Tim Riemke. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12363, *North Clinton Street-Fairington Drive Intersection Improvements* performed by Hipskind Concrete.

Contract #12376, *Brookshire Circle Concrete Street Reconstruction* performed by Hipskind Concrete.

Contract #12421, *State Boulevard Sidewalk Repairs* performed by Key Concrete.

Mike Avila moved to approve Items #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2013-S-16, *Tuscany, Section III* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #23. Motion carried.

24. Recommendation from City Utility Engineering to reject all bids submitted for Work Order #75997, *Pontiac Rain Garden Renovation Construction*.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Special Street Permit between the City of Fort Wayne and Majestic Water Villas to construct the following streets:

Owls Point, Songbird Court, Wings Pass, Manor Drive and Bunting Drive.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,326,335.21 for the week of September 10, 2014.

Mike Avila moved to approve Item #26. Motion carried.

27. Old Business:

28. New Business:

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 10, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:34 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, DeWayne Nodine, Jessica Caplinger. Michelle Nelson, Kelly Lundberg, Karen Davis, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 3, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 3, 2014. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83388, *Southtown Stream Restoration Planting Project* to Heartland Restoration Services in the amount of $37,550.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PUBLIC HEARING MINUTES
#101-8-20-14-1, Condemnation of Property for the Taylor-Hale Sewer Separation, Phase 1
September 10, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Victoria Edwards, DeWayne Nodine, Jessica Caplinger, Jonathan Ondracek

Resident in attendance: None

Robert Kennedy: Good Morning. I will call to order the Public Hearing for Resolution #101-8-20-14-1, Appropriating and Condemning Real Property and Assessing Benefits to Property Owners for the Construction of the Taylor-Hale Sewer Separation, Phase I Project. Present in the room today is Board members, Kumar Menon, Mike Avila and I, Bob Kennedy. Also present is DeWayne Nodine, Jessica Caplinger and Jonathan Ondracek from City Utility Engineering. How we are going to proceed today is a representative from City Utility Engineering, DeWayne Nodine, will make a brief explanation and then we will open up for public questions.
DeWayne Nodine: Good morning, DeWayne Nodine, City Utility Engineering. On August 20, 2014, the board approved the Resolution # 101-8-20-14-1, Appropriating and Condemning Real Property and Assessing Benefits to Property Owners for the Construction of the Taylor-Hale Sewer Separation, Phase I Project. This is to initiate the procedure for administrative condemnation against this parcel. I will give a brief summary regarding this hearing. This piece of property is abandon and is located next to the St. Marys River, south of Hale Avenue, between the river and 1741 Hale Avenue. We did acquire an easement to cross that property in the spring. The owner of this property is deceased and the property is in a trust that her daughter does have legal authority to sign for the trust. Based upon the conversation with the daughter by Mr. Ondracek and myself, she would like to help us but, feels that she cannot due to some legal issues with her brother. Back on August 5, 2014 I sent a certified mail packet to the daughter and also sent by regular first class mail a duplicate packet, the duplicate did not came back but the certified mail packet did come back as unclaimed. We did make substantial efforts according to the law to make sure she was aware of plans to the acquired parcel of property. Since the daughter did not sign the offer, we did initiate back on August 20, 2014 the procedure to start administrative condemnation. We did, according to the law, on August 22, 2014 and August 29, 2014 advertised in the Journal Gazette and News Sentential of the Resolution that was passed by the Board of Public Works on August 20, 2014. Today we are going to talk about the benefits of the project and hear remonstrance by effected property owners, if there are any, as to why the project should not proceed. The project is a sewer separation in the Taylor-Hale area, which is an important thing to do these days and is a project in the consent decree. At this time I will have Jonathan Ondracek to discuss details and why we need this specific easement.
Jonathan Ondracek: Good morning, Jonathan Ondracek, City Utility Engineering. As the drawing shows to my left, the easement is needed to build the Out-Fall for the sewer separation projects. Currently, we designed a Tie-Back to the combination system until we acquire the easement. At some point we will need to have an Out-Fall for the system to avoid building another combination system.

Robert Kennedy: Did we receive any written remonstrance on this project?
DeWayne Nodine: No, we did not. Next week, I will bring a resolution for the Board to sign to confirm, modify or rescind the appraised amount of $595.00.
Robert Kennedy: Thank you, DeWayne. We have neither written remonstrance nor any public attendee today for the record.
Kumar Menon: Since there are no questions, I motion to close the hearing.
Mike Avila: I second the motion to close the hearing.
Robert Kennedy: All in favor, say "I".
Kumar Menon/Mike Avila: "I".
Robert Kennedy: So moved.

Meeting adjourned at 10:16 am

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 17, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. David Christman, Shan Gunawardena, Greg McDirmit, Patrick Zaharako, Gary Schieferstein. Mike Kiester, Eric Steinman, Mark Gensic, Doug Fasick, DeWayne Nodine, Zach Schortgen, Anne Marie Smrchek, Charlie Cochran, Wendy Reust, Nancy Townsend. Jack Close, Lindsay Haggerty, Matthew Wirtz, Karen Davis, Mariel Villagomez, Marsha King, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 10, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 10, 2014. Motion carried.

2. Resolution #101-9-17-14-1, *Condemnation of property for the Taylor-Hale Sewer Separation Project, Phase I.*

   Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #101-9-17-14-2, *Acceptance of the Preliminary Engineering Report for State Revolving Fund Support of Sanitary Sewer Projects.*

   Discussion by Matthew Wirtz. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #12420, *Miscellaneous Construction Package – 2014.*

   Discussion by Greg McDirmit. Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from Transportation Engineering to award the following:

   Resolution #12344, *Oxford Street Concrete Road Repair* to Primco, Inc. in the amount of $1,338,709.27.

   Resolution #12422, *Murray Street Sidewalk Repairs* to Key Concrete in the amount of $52,860.00.

   Resolution #12469, *Rockhill Street Sidewalk Improvements* to Key Concrete in the amount of $27,651.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #66252, *Smith Road Water Main Extension* to API Construction in the amount of $768,580.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #6. Motion carried.

7. Recommendation from Community Development to award Resolution #101-8-27-14-1, *1903 St. Marys Avenue Demolition* to Martin Enterprises in the amount of $331,630.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Project Design & Piping for Resolution #66262, *West and Southwest Pressure Zone Improvements*. Compensation for services performed shall be $1,441,399.96.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #75970, *Hessen Cassel Lift Station Improvements*. Compensation for services performed shall be $124,243.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #101-8-27-14-1, *1903 St. Marys Avenue Demolition* between the City of Fort Wayne and Martin Enterprises in the amount of $331,630.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Purdue University for International Organization for Standardization, Phase I Energy Plan. Compensation for services performed shall be $18,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Bloodhound, Cardno, Ironclad Excavating and Parsons Brinckerhoff for On-Call Subsurface Utility Exploration 2014-2015. Compensation for services performed shall be a not-to-exceed fee of $30,000.00 per firm.

Discussion by Eric Steinman. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #76026, *Water Pollution Control Plant, Pond #3 Evaluation*. Compensation for services performed shall be a not-to-exceed fee of $70,445.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Local Public Agency Contract between the City of Fort Wayne and INDOT for the Lincoln Highway-Byway Corridor Management Plan. Compensation for services performed shall be $64,857.00, 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Real Property Lease between the City of Fort Wayne and the Department of Natural Resources for Work Order #12457, *Maumee Canoe Portage and Parking Area Project*.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75797, *Swift Interceptor Relief Sewer, Phase III*. Compensation for services performed shall remain the same.

17. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75871, *Sewer Master Plan Modeling Optimization Study*. Compensation for services performed shall remain the same.

Discussion by Wendy Reust. Kumar Menon moved to approve Items #16 & #17. Motion carried.

18. Approval of Water Contract #2013-W-07, *Stonebridge Business Park Water Main Extension* between the City of Fort Wayne and Allen County Redevelopment. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Water Contract #2014-W-0005, *Skyline Garage Water Main Extension* between the City of Fort Wayne and the Department of Redevelopment. The project is funded by Civil City, through the Redevelopment Commission, and is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Water Contract #2014-W-0045, *Timber Ridge & Villas Ridge Water Main Extension* between the City of Fort Wayne and Timber Ridge Group. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Sanitary Sewer Contract #2013-S-22R, *Stonebridge Business Park Sanitary Sewer Extension* between the City of Fort Wayne and Allen County Redevelopment. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Sanitary Sewer Contract #2014-S-0009, *Skyline Garage Sanitary Sewer Extension* between the City of Fort Wayne and the Department of Redevelopment. The project is funded by Civil City, through the Redevelopment Commission, and is located inside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Sanitary Sewer Contract #2014-S-0087, *Timber Ridge & Villas Ridge Sanitary Sewer Extension* between the City of Fort Wayne and IRM Partnership. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12361, *Park Avenue Sidewalk Improvement* decreasing the original contract price by $507.90. Including this Change Order the final contract price will be $62,482.10.

Discussion by Gary Schieferstein. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Henry Electric for Contract #75883, *Water Pollution Control Maintenance and Water Maintenance Services Generator Project* decreasing the original contract price by $10,000.00. Including this Change Order the final contract price will be $83,545.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12361, *Park Avenue Sidewalk Improvement* performed by Key Concrete.

Contract #12425, *Clermont Drive Sidewalk Repairs* performed by Garcia Concrete.

Mike Avila moved to approve Items #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2014-W-0063, *Whisper Rock Water Main Extension* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $61,915.00 for the following:

- Treatment Capacity Improvements Design Project
- Long Term Control Plan Program Management Assistance

Mike Avila moved to approve Item #28. Motion carried.

29. Approval of payment from the 2014 Sewage State Revolving Funds in the amount of $488,743.00 for the following:

- Three Rivers Protection & Overflow Reduction Tunnel
- Preliminary Engineering Report Preparation

Kumar Menon moved to approve Item #29. Motion carried.

30. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,064,515.92 for the week of September 17, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 17, 2014. Motion carried.

31. Old Business:

32. New Business:

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 17, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Nancy Townsend, Mark Gensic, Charlie Cochran. Marsha King, Lindsay Haggerty, Mariel Villagomez, Karen Davis, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 10, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 10, 2014. Motion carried.

2. Improvement Resolution #83228, *Beckett's Run Stream Relocation Improvements*.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2014-ST-09, 12628 *Coldwater Road* between the City of Fort Wayne Board of Stormwater Management and Charles Lynn Properties, LLC to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #83355, *Auburn Road- Southway Drive Stormwater Improvements*.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 24, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. David Christman, Dawn Ritchie, Mario Trevino. Ron Sheppard, Jonathan Moore, Mike Hicks, Nathan Baggett, Zach Schortgen. Michelle Nelson, Matthew Wirtz, Karen Davis, Mariel Villagomez, Kelly Lundberg, Dan Brenner, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 17, 2014.

   Mike Avila moved to approve Board of Works Minutes for the week of September 17, 2014. Motion carried.

2. Approval of Public Hearing Minutes held September 10, 2014 for Resolution #101-8-20-14-1, *Condemnation of Property for the Taylor-Hale Sewer Separation, Phase I.*

   Mike Avila moved to approve Public Hearing Minutes held September 10, 2014. Motion carried.

3. RECEIVE BIDS: Resolution #75928, Hillcrest Addition Improvements.

BIDDER	BID AMOUNT
API Construction	
Brooks Construction	
Crosby Construction	$3,029,612.85
Dunigan Brothers	$3,332,149.70
Eagle Fence II	
Earth Construction	
Ironclad Excavating	$3,352,462.00
Rothenberger Company	$4,263,832.00
Underground Pipe & Valve	
Wayne Asphalt	
Engineer's Estimate	$2,930,000.00

4. Improvement Resolution #76050, *2015 Cured-In-Place Pipe, Package #2 – Small and Medium Diameter Pipe*.

   Discussion by Jonathan Moore. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12422, *Murray Street Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $52,860.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12469, *Rockhill Street Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $27,651.00.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12477, *Hartford Drive Concrete Street Repairs* between the City of Fort Wayne and T-E Incorporated in the amount of $17,755.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E Incorporated for Resolution #75983, *2014 Open Cut, Package #1*. Compensation for services performed shall be $325,700.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Sanitary Sewer Contract #2014-S-18, *Buckner's Crossing, Section II & III* between the City of Fort Wayne and Buckner Development. This project is both publicly and privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for On-Call Plan Review for Development Services. Compensation for services performed shall be a not-to-exceed fee of $85,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for On-Call Utility Connection Evaluation & Site Observation for Development Services. Compensation for services performed shall be a not-to-exceed fee of $80,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group for Utility Services Expansion Planning and Policies to Assist Regional Economic Development Efforts. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #12. Motion carried.

13. Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75824, *Effluent Pump Station & Pond Improvements*. Compensation for services performed shall be increased by $93,000.00, bringing the total fee to $822,868.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Easement Agreement between the City of Fort Wayne and Woodland Lake Association for Work Order #75411, *Becketts Run Relief Sewer and Trail Project*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Contract #75808, *General Open Cut Sewers 2013* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Release of Escrow received from API Construction for Contract #75808, *General Open Cut Sewers 2013*.

Mike Avila moved to approve Item #16. Motion carried.

17. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #12428, *Oxford Street Sidewalk Repairs*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,202,315.13 for the week of September 24, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 24, 2014. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 24, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Ron Sheppard, Nancy Townsend. Kelly Lundberg, Michelle Nelson, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 17, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 17, 2014. Motion carried.

2. Approval of Storm Sewer Contract #2014-ST-05, *Landin Park Section 2, Phase 3* between the City of Fort Wayne Board of Stormwater Management and Colonial Development. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to correct the scrivener's error in the rejection of bids passed on September 17, 2014 for Resolution #83355, *Auburn Road – Southway Drive Stormwater Improvements*. The correct Resolution number is 83358.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 1, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. David Christman, Holly Petzak, Mario Trevino, Patrick Zaharako. Mike Kiester, Doug Fasick, Jonathan Moore, Nathan Baggett. Lindsay Haggerty, Matthew Wirtz, Mariel Villagomez, Marsha King, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 24, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 24, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12458, South Anthony Curbface Sidewalks.

BIDDER	BID AMOUNT
Advanced Restoration Contractors	
Hipskind Concrete	
Key Concrete	$59,967.60
Malott Contracting	
Engineer's Estimate	$43,016.00

3. RECEIVE BIDS: Resolution #75745, Water Pollution Control Plant Administration Building Improvements.

BIDDER	BID AMOUNT
C3 Construction Services	$156,000.00
Hagerman Construction	$175,000.00
Hamilton Hunter Builders	$161,000.00
Michael Kinder & Sons	$167,500.00
Shambaugh & Son	
Strebig Construction	
Engineer's Estimate	$205,000.00

4. Improvement Resolution #76058, *2015 Cured-In-Place Pipe, Package #3 – Small & Medium Diameter Pipe*.

   Discussion by Jonathan Moore. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12459, *Warsaw Street Concrete Sidewalk Improvements* between the City of Fort Wayne and Key Concrete in the amount of $39,323.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66289, *Royal Oak Park Water Main Replacement*. Compensation for services performed shall be $731,664.55.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Sewer Capacity Project Assistance. Compensation for services performed shall be a not-to-exceed fee of $57,000.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Hydromax for Work Order #75834, *Subbasin Smoke Testing Study*. Compensation for services performed shall be $40,000.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Encroachment License Agreement between the City of Fort Wayne and Baldus for an awning located at 620 South Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Maxwell Lawnscape for an irrigation line located in the Villas of Georgetown Place. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12425, *Clermont Drive Sidewalk Repairs* increasing the original contract price by $1,902.57. Including this Change Order the final contract price will be $49,292.07.

Discussion by Holly Petzak. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Contract #75917, *Maplewood Lift Station Forcemain Replacement* decreasing the original contract price by $11,002.58. Including this Change Order the final contract price will be $119,592.02.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #75602, *Lexington & Oakdale Storm Sewer Separation* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Release of Escrow received from All Star Construction for Contract #75602, *Lexington & Oakdale Storm Sewer Separation*.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Special Street Permit between the City of Fort Wayne and Turnstone Center to construct the following street:

- Livingston Avenue

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of $3,338.00 for the following project:

- Northwest Pumps Station 4 & 5

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,378,043.67 for the week of October 1, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 1, 2014. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 1, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester. Marsha King, Lindsay Haggerty, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 24, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 24, 2014. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Heartland Restoration Services for Resolution #83388, *Southtown Stream Restoration Planting*. Compensation for services performed shall be $37,550.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Harlow Enterprises for Contract #83355, *Lakeside Middle School Rain Garden* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 8, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Chris Watt, Andrew Schipper, Mark Gensic, Jon Moore, Charlie Cochran, Ron Sheppard, Len Poehler, Zach Schortgen, Jim Hyde, Ben Groeneweg, Patrick Dooley. Mario Trevino, Holly Petzak, Dawn Ritchie, David Christman, Jake Gillespie, Patrick Zaharako, Tim Riemke. Michelle Nelson, Mariel Villagomez, Mary Jane Slaton, Kelly Lundberg, Karen Davis, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 1, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 1, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #12420, Miscellaneous Construction Package – 2014.

BIDDER	BID AMOUNT
Advanced Restoration	
Hipskind Concrete	
Key Concrete	$36,527.00
Malott Contracting	
Engineer's Estimate	$30,039.00

3. RECEIVE BIDS: Resolution #76049, 2015 Cured-In-Place Pipe, Package #1 – Small & Medium Diameter Pipe.

BIDDER	BID AMOUNT
Insituform Technologies	$4,964,011.80
Kenny Construction	
Layne Inliner	$4,823,998.50
Miller Pipeline	$4,244,515.75
SAK Construction	$5,33,007.50
Engineer's Estimate	$5,233,127.00

4. RECEIVE BIDS: Resolution #83358, Auburn Road – Southway Drive Stormwater Improvements.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	
Atlas Excavating	$125,825.00
Crosby Excavating	
Four Pillars Development	
Ironclad Excavating	$91,097.00
Lawnscape Land Management	$79,051.88
Pyramid Excavating	
Rothenberger Company	
Yardberry Landscape Excavating	$128,338.00
Engineer's Estimate	$90,000.00

5. RECEIVE BIDS: Resolution #0002-2013, Water Pollution Control Plant Chemically Enhanced Primary Treatment Improvements.

BIDDER	BASE BID
Central Industrial Contractors	
Gerig-Ottenweller Contracting	
Hach Company	
J. Dwight Thompson Company	
Kokosing Construction	$925,000.00
Layne Heavy Civil	
Mason Engineering & Construction	
Project Design & Piping	$1,120,000.00
Shambaugh & Son	
Engineer's Estimate	$772,539,56

6. Improvement Resolution #66299, *Gaywood-Warsaw Area Water Main Replacement*.

Discussion by Chris Watt. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #75603, *Thompson-Huestis-Maple Storm Sewer Extension*.

Discussion by Jon Moore. Mike Avila moved to approve Item #7. Motion carried.

8. Recommendation from City Utilities Engineering to award Resolution #75928, *Hillcrest Addition Improvements* to Crosby Excavating in the amount of $3,029,612.85. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Empower Results for Work Order #76003, *Three Rivers Protection & Overflow Reduction Tunnel*. Compensation for services performed shall be $50,260.00.

Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and North American Communication Resource for Customer Service Call Management System. Compensation for services performed shall be $60,750.00.

11. Approval of Professional Services Agreement between the City of Fort Wayne and North American Communication Resource for Utilities Customer Voice Response System. Compensation for services performed shall be a not-to-exceed fee of $168,048.08.

Discussion by Len Poehler. Kumar Menon moved to approve Items #10 & #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and PREMIS Consulting Group for Short & Long Term Geographic Information Systems Strategic Plans. Compensation for services performed shall be $86,250.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and H.J. Umbaugh & Associates for Supplemental Sewer Cost of Service Study. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios in the amount of $75,000.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75599, *Morton Street Pump Station Generator* & Work Order #75915, *Third Street Pump Station Renovation*. Compensation for services performed shall be increased by $10,000.00, bringing the total fee to $89,197.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Supplemental #1 to Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Service for Work Order #12257, *New York Central Railroad Right-of-Way Acquisition*. Compensation for services performed shall be $628.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Anthony Wayne Bank Holdings for an overhang canopy sign located at 203 East Berry Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12364, *Resurfacing Package C - 2014* decreasing the original contract price by $2,389.11. Including this Change Order the final contract price will be $1,208,142.44.

Discussion by Tim Riemke. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco for Contract #12400, *Airport Drive Concrete Street Repairs* increasing the original contract price by $17,508.44. Including this Change Order the final contract price will be $658,451.13.

Discussion by Holly Petzak. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #12364, *Resurfacing Package C - 2014* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by API Construction for Contract #75604, *Ewing Street East-West Sewer Extension, Phase I* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2014-W-0017, *Coves of Brooks Crossing, Section II* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #22. Motion carried.

23. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #12458, *South Anthony Sidewalk Improvements*.

Discussion by Holly Petzak. Kumar Menon moved to approve Item #23. Motion carried.

24. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #12483, *Tillman Road Concrete Street Repairs*.

Discussion by Holly Petzak. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Release of Escrow received from API Construction for Contract #75604, *Ewing Street East-West Sewer Extension, Phase I.*

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $33,220.00 for the following projects:

- Treatment Capacity Design Project
- Lexington & Oakdale Storm Sewer Project

Mike Avila moved to approve Item #26. Motion carried.

27. Approval of payment from the 2014 Sewage Works State Revolving Funds in the amount of $7,200.00 for the following project:

- Preliminary Engineering Report Preparation

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,727,491.59 for the week of October 8, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 8, 2014. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 15, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Andrew Schipper, Charlie Cochran, Mike Kiester, Anne Marie Smrchek, Chris Watt. Mario Trevino, Tim Riemke, Greg McDirmit, David Christman. Lindsay Haggerty, Mariel Villagomez, Marsha King, Matthew Wirtz, Karen Davis, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 8, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 8, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #66375, 2014 Filter Topping.

BIDDER	BASE BID	ALTERNATE BID
Central Industrial Contractors		
Layne Inliner		
S&S Filter	$6,000.00	$4,500.00
S4 Water Sales & Services	$24,220.00	$21,820.09
Engineer's Estimate	$22,500.00	$16,500.00

3. Improvement Resolution #12490, *Asphalt Sealing – 2014*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #66267, *Feighner Road Water Main Extension*.

   Discussion by Andrew Schipper. Mike Avila moved to approve Item #4. Motion carried.

5. Recommendation from Transportation Engineering to award Resolution #12420, *Miscellaneous Construction Package - 2014* to Key Concrete in the amount of $36,527.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #76049, *2015 Cured-In-Place Pipe Package #1 – Small & Medium Diameter* to Miller Pipeline in the amount of $4,244,515.75. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12344, *Oxford Street Concrete Repair* between the City of Fort Wayne and Primco in the amount of $1,338,709.27.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #75996, *Redwood Avenue Drainage Improvements*. Compensation for services performed shall be $47,800.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #12366, *Resurfacing Package A – 2014* decreasing the original contract price by $86,228.48. Including this Change Order the final contract price will be $955,304.52.

Discussion by Greg McDirmit. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12423, *Wallace Street Sidewalk Repairs* decreasing the original contract price by $963.06. Including this Change Order the final contract price will be $29,532.94.

Discussion by Tim Riemke. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco for Contract #12431, *Putnam & Fourth Street Sidewalk Repairs* decreasing the original contract price by $96.70. Including this Change Order the final contract price will be $66,388.30.

Discussion by Greg McDirmit. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights and Signals for Contract #51091, *District 1, 2 & 4 Street Lighting Improvements* as an integral part of the City's street light system.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering to accept the following work as integral parts of the City's transportation system:

Contract #12366, *Resurfacing Package A – 2014* performed by Brooks Construction.

Contract #12400, *Airport Drive Concrete Street Repairs* performed by Primco, Inc.

Contract #12423, *Wallace Street Sidewalk Repairs* performed by Malott Contracting.

Contract #12431, *Putnam & Fourth Street Sidewalk Repairs* performed by Robbco, Inc.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

    Contract #75883, *Water Maintenance Service-Water Pollution Control Maintenance Generator Project* performed by Henry Electric.

    Contract #2014-S-09R, *Wallen Road Septic Elimination Project* performed by Wisel Enterprises.

    Contract #2014-S-16R, *Deer Hollow Section I & II, Phase I* performed by Fleming Excavating.

    Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Special Street Permit between the City of Fort Wayne and Colonial Development to construct Centerbrook Drive consisting of 767.5 centerline feet.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and BAE Development to construct Avionics Drive consisting of 1048 centerline feet and Gulfstream Drive consisting of 1,877 centerline feet.

    Discussion by Mario Trevino. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,368,431.22 for the week of October 15, 2014.

    Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 15, 2014. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 15, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Charlie Cochran. Marsha King, Lindsay Haggerty, Karen Davis, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of October 1, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 1, 2014. Motion carried.

2. Emergency Resolution #83433, *Rosewood Drive Storm Sewer Emergency Repair.*

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83358, *Auburn Road – Southway Drive Stormwater Improvements* to Lawnscape Lawn Maintenance in the amount of $71,751.88. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Work Order #83228, *Beckett's Run Stream Relocation Improvement.* Compensation for services performed shall be $54,000.00.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and VTF Excavating for Contract #83312, *Lakeridge Drive Culvert Repair* decreasing the original contract price by $20,973.88. Including this Change Order the final contract price will be $95,295.58.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PUBLIC HEARING MINUTES
Resolution #101-9-17-14-1, Appropriating and Condemning Real Property and Assessing Benefits
October 15, 2014

BOARD OF PUBLIC WORKS
ROOM 045 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, Victoria Edwards, DeWayne Nodine, Jessica Caplinger, Jonathan Ondracek

Resident in attendance: None

Robert Kennedy: Good Morning. I will call to order the Preliminary Hearing for Resolution #101-9-17-14-1, Appropriating and Condemning Real Property and Assessing Benefits. Present in the room today is Board members, Kumar Menon, Mike Avila and I, Bob Kennedy. How we are going to proceed today is a representative from City Utilities Engineering, DeWayne Nodine will make a brief description of the project and then we will then open up for public comments, DeWayne.....

DeWayne Nodine: Good morning Board, DeWayne Nodine, City Utilities Engineering. As Mr. Kennedy has mention, this for the Taylor-Hale Sewer Separation, Phase 2 Administration Condemnation against the piece of property owned by the Helen F. Martin-Carter Revocable Trust. Today public hearing is the second and final hearing for this process. The specific agenda today is to consider the amount of damage to be awarded for this property. The amount awarded is based on two independent appraisals that we were given which is $595.00 total for the permanent and temporary easements that we are seeking. This property is located on the South side of Hale Avenue next to the St. Mary's River and 1741 Hale Avenue. This property is in a trust that was controlled by a deceased person, we have spoken to her daughter who indicated that she would like to help us but was unable to. The daughter has not accepted any certified mailing that we have sent her. This hearing was advertisement in the paper, News Sentinel and Journal Gazette on three different occasions, September 19th, September 26th & October 3rd in accordance with State law. The daughter was sent a letter, however she has rejected that mailing as well. At this time, unless the board has any specific questions, I will let any remonstrators speak.

Robert Kennedy: There are no attendees for comment. DeWayne, did we receive anything against this project?

DeWayne Nodine: We did not receive anything in the mail, phone calls, in office visits or request for information. I will bring an official Resolution for the Board to Sign next week.

Kumar Menon: Given evidence that we have followed all process laid down by the State, I move to affirm the damage modified, $595.00 for this property.

Mike Avila: Second

Robert Kennedy: All in favor

Robert Kennedy, Kumar Menon, Mike Avila: Í

Robert Kennedy: With that, we will close the public remonstrance hearing

Meeting adjourned at 10:08 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 22, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. David Christman, Val McBride, Tim Riemke, Patrick Zaharako, Greg McDirmit, Matt Gray. Mike Kiester, DeWayne Nodine, Ron Sheppard, John Clark, Mark Gensic, Eric Steinman, Jonathan Ondracek, Jessica Caplinger, Zach Schortgen, Chris Ravenscroft, Nancy Townsend. Michelle Nelson, Mariel Villagomez, Kelly Lundberg, Matthew Wirtz, Karen Davis, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 15, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 15, 2014. Motion carried.

2. Approval of Public Hearing Minutes held October 15, 2014 for Resolution #101-9-17-14-1, *Appropriating & Condemning Real Property and Assessing Benefits*.

   Mike Avila moved to approve Public Hearing Minutes held October 15, 2014. Motion carried.

3. RECEIVE BIDS: Resolution #76050, 2015 Cured-In-Place Pipe Package #2 – Small & Medium Diameter Pipe.

BIDDER	BID AMOUNT
Insituform Technologies	$2,017,982.60
Layne Inliner	$2,050,943.00
Miller Pipeline	$2,038,051.50
SAK Construction	$2,173,546.00
Engineer's Estimate	$2,273,000.00

4. Resolution #101-10-22-14-1, *Condemnation of property for the Taylor-Hale Sewer Separation Project, Phase I*.

   Discussion by DeWayne Nodine. Mike Avila moved to approve Item #4. Motion carried.

5. Resolution #101-10-22-14-2, *On-Call Emergency Excavating Services*.

   Discussion by John Clark. Mike Avila moved to approve Item #5. Motion carried.

6. Resolution #101-10-22-14-3, *On-Call Asphalt Cut Repair Services*.

   Discussion by John Clark. Mike Avila moved to approve Item #6. Motion carried.

7. Emergency Resolution #66404, *Three Rivers Filtration Plant #2 Center Flocculation Replacement*.

Discussion by Chris Ravenscroft. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #76013, *St. Joe River Combined Sewer Overflow Relief Connection*.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #8. Motion carried.

9. Recommendation from City Utilities Engineering to award Resolution #75745, *Water Pollution control Plant Administration Building Improvements* to C3 Construction Services in the amount of $156,000.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from Traffic Engineering to award Resolution #12455, *Woodhurst Levee Geotechnical Evaluation* to Alt & Witzig Engineering in the amount of $13,930.00. Contract Compliance concurs with this award.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #12442, *Hobson Road Concrete Street Rehabilitation Project*. Compensation for services performed shall be $279,950.38.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Anthis Career Center for continuation of work to repair concrete areas, grass-soil cuts and water distribution services. Compensation for services performed shall be $255,000.00.

Discussion by John Clark. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2014-W-0082, *Summer Wind, Section I* between the City of Fort Wayne and South West Development to construct a local water main system. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12367, *Resurfacing Package B - 2014* decreasing the original contract price by $351.73. Including this Change Order the final contract price will be $1,004,730.35.

Discussion by Tim Riemke. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #12367, *Resurfacing Package B - 2014* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Votaw & Sons Electric for Contract #66182, *Three Rivers Filtration Plant High Resistance Ground System* as an integral part of the City's electric distribution system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from the 2014 Sewage State Revolving Funds in the amount of $6,665.00 for the following project:

- Treatment Capacity Improvements Design Project

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2014 Sewage State Revolving Funds in the amount of $226,289.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel Project

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,046,376.67 for the week of October 22, 2014.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 22, 2014. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 22, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Nancy Townsend, Mark Gensic, Ron Sheppard. Michelle Nelson, Kelly Lundberg, Karen Davis, Mariel Villagomez, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of October 15, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 15, 2014. Motion carried.

2. Approval of Storm Sewer Contract #2014-ST-0065, *Premier Truck Rental* between the City of Fort Wayne Board of Stormwater Management and RTT Investments to construction a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2014-ST-0081, *Skyline Garage Improvements* between the City of Fort Wayne Board of Stormwater Management and Fort Wayne Redevelopment Commission to construct a local storm drainage system. The project is publicly funded by Fort Wayne Redevelopment Commission and located inside the City.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 29, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Annie Marie Smrchek, Mark Gensic, Eric Steenman, Jon Weirick, Jeana Eviston, Kathleen Berry, Matthew, Matthew Wirtz, Pat Dooley, Craig Berndt, Chris Blauvelt, Zach Schortgen, Lindsay Haggerty, Frank Suarez, Marsha King, Herb Berg, Kevin Okleshen, Dawn Ritchie, Dan Brenner, Matt Gratz, Dave Christman, Patrick Zaharako, Tim Byer, Jake Gillespie, Bob Winder.

1. Approval of Board of Public Works Minutes for the week of October 22, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 22, 2014. Motion carried.

2. **RECEIVE BIDS: Resolution #66267, Feighner Road Water Main Extension.**

BIDDER	BID AMOUNT
All Star Construction	$610,023.00
Atlas Excavating	$689,709.00
Dunigan Brothers	$819,846.60
Geiger Excavating	$624,036.47
Ironclad Excavating	$670,271.50
Kalin Construction	$1,086,121.50
Merryman Excavation	$877,822.00
New Horizon Drilling Solutions	
Rothenberger Company	$723,029.50
Selge Construction	
S&S Directional Boring	
Underground Contractors	
VTF Excavating	$863,567.25
Engineer's Estimate	$850,000.00

3. **RECEIVE BIDS: #76058, 2015 Cured-In-Place Pipe, Package #3 – Small & Medium Diameter Pipe.**

BIDDER	BID AMOUNT
Insituform Technologies	$3,342,132.40
Layne Inliner	$3,235,763.50
Miller Pipeline	
SAK Construction	$3,368,482.25
Engineer's Estimate	$3,396,870.00

4. Improvement Resolution #101-10-27-14-1, *Intent to sell real estate owned by the City of Fort Wayne* for the following properties located at 902 Liberty Street, 1004 Liberty Street, 713 Beague Street and 1401 Grant Avenue.

Discussion by Dan Brenner. Kumar Menon moved to approve item #4. Motion carried.

5. Improvement Resolution *#12489, Chestnut Street Concrete Street Repairs.*

Discussion by Kevin Okleshen. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution #75770, *Permanent Metering Improvements.*

Discussion by Jon Weirick. Kumar Menon moved to approve Item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award the following:

Resolution #0002-2013, *Water Pollution Control Plant Chemically Enhanced Primary Treatment Improvements* to Kokosing Construction Company in the amount of $981,276.29.

Resolution #66375, *2014 Filter Topping* to S&S Filter in the amount of $10,500.00.

Resolution #76050, *2015 Cured-In-Place Pipe, Package #2 – Small and Medium Diameter Pipe* to Insituform Technologies in the amount of $2,017,982.60.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract *#12420, 2014 Miscellaneous Construction Package* between the City of Fort Wayne and Key Concrete in the amount of $36,527.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #66252, *Smith Road Water Main Extension - Airport Expressway to Indianapolis Road*. Compensation for services performed shall be $768,580.00.

Mike Avila moved to approve Item #9. Motion Carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for the Water Pollution Control Plant and Sewer Collection System. Compensation for services performed shall be a not-to-exceed fee of $82,920.00.

Discussion by Jon Weirick. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Donahue & Associates for On-Call Services for the Water Pollution Control Plant and Three Rivers Filtration Plant for Process Instrumentation and Control. Compensation for services performed shall be increased by $20,000.00, bringing the total not-to-exceed fee to $60,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Supplemental #1 Local Public Agency Contract between the City of Fort Wayne and DLZ for Work Order #12157, *Covington Road Trail, Phase 2B* for Right of Way Services. Compensation for services performed shall remain the same.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2014-W-10, *Landin Parke Section II, Phase 3* between the City of Fort Wayne and Colonial Development. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2014-S-11, *4401 Bluffton Road – Family Dollar* between the City of Fort Wayne and Morning Star Partners. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2014-S-0030, *Avionics Drive/Ardmore Avenue* between the City of Fort Wayne and HBC Realty Corporation. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Sanitary Sewer Contract #2014-S-0089, *Chapman's Bridge Section IV* between the City of Fort Wayne and SJ Development Corporation. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Leaf Disposal Contract between the City of Fort Wayne and Republic Services. The City will be charged at a rate of $24.29 per ton at a maximum of 4,000 tons delivered.

Discussion by Matt Gratz. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12401, *Vance Avenue Concrete Street Repairs* decreasing the original contract price by $10,224.45. Including this Change Order the final contract price will be $187,589.55.

Discussion by Tim Byer. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12424, *Winch Street Sidewalk Repairs* decreasing the original contract price by $890.83. Including this Change Order the final contract price will be $21,601.01.

Discussion by Robert Winder. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12432, *Walter Street Sidewalk Repairs* decreasing the original contract price by $745.33. Including this Change Order the final contract price will be $25,460.51.

Discussion by Robert Winder. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son for Contract #51097, *Fairfield Avenue Street Lighting Improvements Phase II* decreasing the original contract price by $1,992.00. Including this Change Order the final contract price will be $146.918.00.

Discussion by Herb Berg. Mike Avila moved to approve Item #21. Motion Carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Haverhill Community Association for signage located at Turf Lane median, south of Aboite Center Road. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Haverhill Community Association for signage located at Winterfield Run median, south of Aboite Center Road. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12401, *Vance Avenue Concrete Street Repairs* performed by Garcia Concrete.

Contract #12408, *Till Road Trail* performed by API Construction Corporation.

Contract #12419, *North Highlands Boulevard and Emerson Avenue Island Construction* performed by Malott Contracting.

Contract #12424, *Winch Street Sidewalk Repairs* performed by Malott Contracting.

Contract #12432, *Walter Street Sidewalk Repairs* performed by Malott Contracting.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #66252, *Smith Road Water Main Extension - Airport Expressway to Indianapolis Road*.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $2,625.32.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,856,275.61 for the week of October 29, 2014.

Kumar Menon moved to approve Item #27. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 29, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Kathleen Berry, Anne Marie Smrchek, Lindsay Haggerty, Marsha King.

1. Approval of Board of Stormwater Management Minutes for the week of October 22, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 22, 2014. Motion carried.

2. Improvement Resolution #83324, *Poinsette and Lilian Drainage Improvement*.

   Discussion by Kathleen Berry. Mike Avila moved to approve Item #2. Motion Carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by VTF Excavation for Contract #83312, *Lakeridge Drive Culvert Repair* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS AGENDA
November 5, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Jonathon Moore, Anne Marie Smrchek Andrew Schipper, Mark Gensic, Ron Sheppard, Pat Dooley, Chris Watt, Mike Kiester, John Clark, Dawn Ritchie, Dave Christman, Lindsay Haggerty, Mariel Villagomez, Kelly Lundberg, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 29, 2014.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 29, 2014. Motion carried.

2. **RECEIVE BIDS: Resolution #66299, *Gaywood-Warsaw Water Main Replacement.***

BIDDER	BID AMOUNT
All Star Construction	$1,787,973.00
CAT Excavating	
Geiger Excavating	
Kalin Construction	
Midwest Mole	$1,671,291.00
Murphy Pipelines	
New Horizon Drilling Solutions	
Rothenberger Company	$1,946,668.50
S&S Directional Boring	$2,179,951.00
Selge Construction	
Engineer's Estimate	$1,870,000.00

3. **RECEIVE BIDS: Resolution #75603, *Thompson-Huestis-Maple Storm Sewer Extension.***

BIDDER	BID AMOUNT
All Star Construction	
Atlas Excavating	$672,810.00
Crosby Construction	$678,474.25
Dunigan Brothers	$750,446.80
Geiger Excavating	$627,980.88
Ironclad Excavating	$639,963.00
Kalin Construction	
Engineer's Estimate	$685,710.00

4. Improvement Resolution #66256, *Branstrator-Ellison Road Water Main Extension.*

Discussion by Chris Watt. Kumar Menon moved to approve item #4. Motion Carried.

5. Improvement Resolution #66326, *Flocculation Improvements, Phase III.*

Discussion by Chris Watt. Mike Avila moved to approve item #5. Motion Carried.

6. Recommendation from Transportation Engineering to award Resolution #12489, *Chestnut Concrete Street Repairs* to Key Concrete in the amount of $47,480.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award the following:

Resolution #66267, *Feighner Road Water Main Extension* to All Star Construction in the amount of $610,023.00.

Resolution #76058, *2015 Cured-In-Place Pipe, Package #3* to Layne Inliner in the amount of $3,235,763.50.

Contract Compliance concurs with these awards.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Construction Contract #12489, *Chestnut Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $47,480.00.

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Miller Pipeline for Resolution #76049, *2015 Cured-In-Place Pipe, Package #1*. Compensation for services performed shall be $4,244,515.75.

Mike Avila moved to approve Item #9. Motion Carried

10. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consultant & Surveying for Work Order #12498, *Bluffton Road Trail and Sidewalk Project.* Compensation for services performed shall be $20,200.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Supplemental #3 to Local Public Agency Contract between the City of Fort Wayne and Butler, Fairman & Seufert for Work Order #12257, *New York Central Railroad Right-of-Way Acquisition*. Compensation for services performed shall be increased by $1,225.00, bringing the total not-to-exceed fee to $65,100.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Yardberry Excavating for Contract #76016, *Swift Interceptor Relief Sewer Coldwater Road Crossing* increasing he original contract price by $2,640.64. Including this Change Order the final contract price will be $120,731.64

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco for Contract #101-11-6-13-3, *On-Call Asphalt Cut Repair Services* increasing the original contract price by $150,000.00. Including this Change Order the final contract price will be $510,000.00.

Discussion by John Clark. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75917, *Maplewood Lift Station Forcemain Replacement* performed by Rothenberger Company.

Contract #2013-S-21R, *River Hollow Estates, Section I* performed by Kurtz Excavating.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Scan for a concrete stair and sidewalk located at 500 West Main Street. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,744,842.27 for the week of November 5, 2014.

Kumar Menon moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lindsay K. Haggerty
Lindsay K. Haggerty, Acting Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
November 5, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mark Gensic, Annie Marie Smrchek, Jonathon Moore, Mike Kiester, Frank Suarez, Kelly Lundberg, Mariel Villagomez, Lindsay Haggerty.

1. Approval of Board of Stormwater Management Minutes for the week of October 29, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 29, 2014. Motion carried

2. Improvement Resolution #83353, *Spy Run Channel Improvements*.

   Discussion by Jonathon Moore. Mike Avila moved to approve Item #2. Motion Carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Lawn Maintenance for Resolution #83358, *Auburn Road – Southway Drive Stormwater Improvements*. Compensation for services performed shall be $71,751.88.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Contract #83299, *Granada Drive Drainage Improvements* decreasing the original contract price by $13,342.59. Including this Change Order the final contract price will be $160,120.41.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #4. Motion Carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lindsay K. Haggerty
Lindsay K. Haggerty, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
December 3, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LINDSAY HAGGERTY, ACTING CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Lindsay Haggerty. Charlie Cochran, Dave Christman, Jonathon Moore, Patrick Zaharako, Kate Riordan, Dan Brenner, Chris Watt, Holly Jo Petzak, Kevin Okleshen, Tim Byer, Mike Kiester, Andrew Schipper, Mariel Villagomez, Molly McCray, Dawn Ritchie, Brian Kiess, Mario Trevino, Doug Fasick, Kathleen Berry, Nancy Townsend, Kelly Lundberg, Nathan Baggett, Matthew Gray, Andi Adams, Ben Groeneweg, Patrick Rew.

1. Approval of Board of Public Works Minutes for the week of November 19, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of November 19, 2014. Motion Carried.

2. **RECEIVE BIDS: #66326, Flocculation Improvements Phase III**

BIDDER	BID AMOUNT	ALTERNATE BID A	ALTERNATE BID B
Amwell Incorporated			
Central Industrial Contractors			
Mason Engineering & Construction	$294,500.00	$75,654.00	$75,654.00
Ottenweller Contracting	$550,000.00	$150,000.00	$150,000.00
RE Crosby	$393,000.00	$110,000.00	$110,000.00
Engineer's Estimate	$ 430,000.00	$105,000.00	$105,000.00

3. **RECEIVE BIDS: #83228, Becketts Run Stream Relocation Improvements**

BIDDER	BID AMOUNT
Atlas Excavating	$2,447,499.00
CAT Excavating	
Cardno JFNEW	
Crosby Excavating	$2,998,440.00
Deitering Group	
Dunigan Brothers	
Environmental Remediation Contractor	
Fleming Excavating	$2,472,310.71
Geiger Excavating	$2,498,106.09
Ironclad Excavating	$2,482,737.00
Harlow Enterprises	
Heartland Restoration	
HIS Contractors	
KCI Technologies	
Mark Haynes Construction	$2,893,701.00
PRIMCO	
VTF Excavation LLC	
Engineer's Estimate	$2,317,971.06

4. Improvement Resolution #101-12-3-14-1, *Conveyance of property located at 2915 Smith Street.*

Discussion by Dan Brenner. Kumar Menon moved to approve item #4. Motion carried.

5. Improvement Resolution #12499, *Summersworth Run & Stockbridge Place Intersection Repairs.*

Discussion by Holly Jo Petzak. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for Design Services on the St. Joe Center Road Trail. Compensation for services performed shall be a not-to-exceed fee of $99,000.00.

Discussion by Kate Riordan. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Supplemental #2 Local Public Agency Contract between the City of Fort Wayne and A&Z Engineering for Six Mile Creek Trail Phase 1. Compensation for services performed shall be $26,000.00.

Discussion by Dawn Richie. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Agreement between the City of Fort Wayne and Indiana U.S. Geological Survey for annual maintenance of ten level gauges for their early flood warning system in the amount of $39,240.00.

Approval of Agreement between the City of Fort Wayne and the State of Ohio U.S Geological Survey for annual maintenance of the Rockford, Ohio survey gauge on the St. Mary's River. The cost is shared with the City of Fort Wayne, City of Decatur, The Maumee River Basin Commission and the Adams County Board of Commissioners. The City's share is $11,120.00.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #66272, *Southwick Village Water Main Replacement* increasing the original contract price by $39,110.00. Including this Change Order the final contract price will be $605,424.00.

Discussion by Mike Kiester. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and New Horizon Drilling Solutions for Contract #75912, *Biosolids Scale Building Forcemain* decreasing the original contract price by $7,981.50. Including this Change Order the final contract price will be $38,017.00.

Discussion by Mike Kiester. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Change Order #1 between the City of Fort Wayne and API Construction for Contract #66252, *Smith Road Water Main Extension,* increasing the original contract price by $77,126.81. Including this Change Order the new contract price will be $845,706.81.

Discussion by Mike Kiester. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Change Order #3 between the City of Fort Wayne and Vanguard Utility Services for Contract #66274 & 75959, *North Area Meter Installation*. This change order is for a time extension to install additional water meter accounts.

Discussion by Ben Groeneweg. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12469, *719 Rockhill Street Sidewalk* decreasing the original contract price by $776.50. Including this Change Order the final contract price will be $26,874.50.

Discussion by Tim Byer. Mike Avila moved to approve item #13. Motion Carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12373, *Southwick Village Concrete Street Repairs* increasing the original contract price by $21,592.01. Including this Change Order the final contract price will be $879,367.51.

Discussion by Brian Kiess. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12399, *Pettit Avenue Concrete Street Repairs* increasing the original contract price by $9,527.06. Including this Change Order the final contract price will be $546,327.06.

Discussion by Brain Kiess. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12369, *2014-Public Sidewalk Curb Ramp Package B*, decreasing the original contract price by $870.19. Including this Change Order the final contract price will be $251,050.29.

Discussion by Tim Byer. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving, Inc. for Contract #12365, *2014-Resurfacing Package D*, decreasing the original contract price by $36,651.72. Including this Change Order the final contract price will be $1,391,724.70.

Discussion by Brian Kiess. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12459, *Warsaw Street Curbface Walk Repairs*, decreasing the original contract price by $1,894.74. Including this Change Order the final contract price will be $37,428.26.

Discussion by Kevin Okleshen. Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Sanitary Sewer Contract #2014-S-19, *11800 Diebold Rd*, between the City of Fort Wayne and Centennial Highlands One LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system.

Contract #12369, *2014 Public Sidewalk Curb Ramp Package B* performed by Malott Contracting.

Contract #12469, *719 Rockhill Street Sidewalks* performed by Key Concrete.

Contract #12373, *Southwick Village Concrete Street Repairs* performed by Key Concrete.

Contract #12459, *Warsaw Street Curbface Walk Repairs* performed by Key Concrete.

Contract #12399, *Pettit Avenue Concrete Street Rehabilitation* performed by Hipskind Concrete.

Contract #12365, *2014-Resurfacing Package D* performed by E&B Paving.

Kumar Menon moved to approve item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2014-S-0023, *Coves at Brooks Crossing Section II* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #21. Motion carried.

22. Approval of Write-offs from City Utility Accounting for July 2014 delinquent accounts in the amount of $54,915.96.

Kumar Menon moved to approve item #22. Motion carried.

23. Approval of Secondary Plat for Majestic Water Villas. The plat consists of 77 lots and is located in Washington Township, Section 1.

Discussion by Patrick Rew. Mike Avila move to approve item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $21,465,441.81 for the week of December 3, 2014.

Kumar Menon moved to approve item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 3, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:34 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LINDSAY HAGGERTY, ACTING CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Charlie Cochran, Jonathon Moore, Mike Kiester, Mariel Villagomez, Molly McCray, Kelly Lundberg, Nathan Baggett,

1. Approval of Board of Stormwater Management Minutes for the week of November 12, 2014.

   Matthew Wirtz moved to approve Board of Public Works Minutes for the week of November 12, 2014. Motion Carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Work Order #83228, *Beckett's Run Stream Relocation Improvement*. Compensation for services shall remain the same.

   Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for #83353, *Spy Run Channel Improvements*. Compensation for services performed shall be a not-to-exceed fee of $30,200.00.

   Discussion by Jon Moore. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Change Order # 1 & Final between the City of Fort Wayne Board of Stormwater Management and Yardberry Landscaping for Contract # 83330, *Interstate Business Park Spy Run Creek Planting Project* decreasing the original contract price by $10,000.00. Including this Change Order the new contract price will be $148,860.00.

   Discussion my Mike Kiester. Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating for Contract #83229, *Granada Drive Drainage Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #5. Motion Carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:38 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

~~Victoria Edwards~~, Acting Clerk

Lyndsey Richards

BOARD OF PUBLIC WORKS MINUTES
December 10, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. James Hyde, Jeanna Eviston, Herb Berg, Frank Suarez, Jon Moore, Mario Trevino, Patrick Zaharako, Kathleen Berry, David Christman, Shan Gunawardena, Andi Adams, Kevin Okleshen, Matt Gray, Greg McDirmit, Mike Kiester, Marsha King, Michelle Nelson, Lyndsey Richards, Ron Sheppard, Kira Blacketor, Doug Fasick, Ted Nitza, Mariel Villagomez, Sue Warren.

1. Approval of Board of Public Works Minutes for the week of December 3, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 3rd, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #83353, Spy Run Channel Improvements.

BIDDER	BID AMOUNT
Dunigan Brothers	
Environmental Remediation Contractor	
Fleming Excavating	
Geiger Excavating	$1,379,575.00
Haynes Construction	$1,250,386.00
Ironclad Excavating	
Pyramid Excavating	
T-E, Inc.	$1,966,125.20
Yardberry Landscape Excavating	$2,172,218.00
Engineer's Estimate	$1,162,331.00

3. Improvement Resolution #66188, *Bass Road Feeder Main Extension, Phase 2*.

   Discussion by Jeanna Eviston. Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award the following:

   Resolution #66256, *Branstrator Ellison Road Water Main Extension* to Rothenberger Company in the amount of $1,578,255.29.

   Resolution #66326, *Flocculation Improvements, Phase 3* to Mason Engineering in the amount of $445,808.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12499, *Summersworth Run and Stockbridge Place Intersection Improvement* between the City of Fort Wayne and Malott Contracting in the amount of $6,893.00.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for the development of education and outreach informational material on garbage and recycling procedures. Compensation for services performed shall be $90,000.00.

Discussion by Kira Blacktor. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #66199, *Three Rivers Filtration Plant Lab Building HVAC Improvement Project*. Compensation for services performed shall be $51,800.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #66399, *Water Model Improvements*. Compensation for services performed shall be $168,313.00.

Discussion by Jeanna Eviston. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and INDOT for Work Order #12449, *System Wide Traffic Signal Head Replacement & Back Plate Installation*. Compensation for services performed shall be $2,596,000.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Supplemental Agreement #1 to Local Public Agency Contact between the City of Fort Wayne and A&Z Engineering for Work Order #12269, *Maplecrest Improvement Project from State Boulevard to Stellhorn Road*. Compensation for services performed shall be increased by $11,828.00, bringing the total fee to $1,130,288.00 of which 80% will be federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #75745, *Water Pollution Control Plant Administrative Building Improvements*. Compensation for services performed shall be increased by $5,200.00, bringing the total not-to-exceed fee to $28,700.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #12285, *Ewing-Fairfield Conversion Project*. Compensation for services performed shall be increased by $18,799.11, bringing the total fee to $458,479.11.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Purchase Agreement between the City of Fort Wayne and Eko Flood System for Work Order # 12437, *Thieme Drive Flood Protection Wall Design* in the amount of $69,800.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Stanley L. Frecker for 605 Fifth Street in the amount of $3,000.00.

Mike Avilla moved to approve Item #14. Motion carried.

15. Approval of Agreement between the City of Fort Wayne and North Anthony Corridor Group for installation and maintenance of banners on existing street light poles.

Discussion by Sean Gunawardena. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Reimbursement Agreement between the City of Fort Wayne and Long Term Care Investments for Ridgewood, Phase I Sanitary Sewer Infrastructure. Compensation for services performed shall be $705,000.00.

Discussion by Ted Nitza. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12327, *St. Joe Center Road Curbface Walk* decreasing the original contract price by $464.52. Including this Change Order the final contract price will be $103,355.48.

Discussion by Matt Gray. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12359, *Sandpiper Cove Concrete Street Reconstruction and Storm Drainage Improvements* increasing the original contract price by $8,331.80. Including this Change Order the final contract price will be $347,083.30.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Co-State Construction for Contract #12406, *Northland Boulevard & Polo Run Walks* decreasing the original contract price by $104.77. Including this Change Order the final contract price will be $18,160.78.

Discussion by Matt Gray. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12420, *Miscellaneous Construction Package - 2014* decreasing the original contract price by $1,053.70. Including this Change Order the final contract price will be $35,473.30.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Co-State Construction for Contract #12427, *Edsall Avenue Sidewalk Repairs* decreasing the original contract price by $1,890.42. Including this Change Order the final contract price will be $36,434.08.

Discussion by Kevin Okleshon. Mike Avila moved to approve Item # 21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #51098, *Walden Addition Street Light Improvement, Phase I* decreasing the original contract price by $1,251.10. Including this Change Order the final contact price will be $43,200.00.

Discussion by Herb Berg. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for Contract #66146, *St. Joe Dam Electrical Building HVAC* decreasing the original contract price by $8,008.00. Including this Change Order the new contract price will be $66,292.00.

Discussion by James Hyde. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Henry Electric for Contract #75122, *Third Street Pump Station Renovation* decreasing the original contract price by $17,484.67. Including this Change Order the final contract price will be $745,005.33.

Discussion by James Hyde. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of recommendation from Street Light Engineering to accept the following work as integral parts of the City's street light system:

Contract #51097, *Fairfield Avenue Street Lighting, Phase II* performed by Shambaugh & Son.

Contract #51098, *Walden Addition Street Light Improvements, Phase I* performed by City Lights & Signals.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12327, *St. Joe Center Road Curbface Walks* performed by Key Concrete.

Contract #12359, *Sandpiper Cove Concrete Street Reconstruction and Storm Drainage Improvements* performed by Malott Contracting.

Contract #12406, *Northland Boulevard and Polo Run Walks* performed by Co-State Construction.

Contract #12420, *Miscellaneous Construction Package – 2014* performed by Key Concrete.

Mike Avila moved to approve Item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2014-W-04, *Stratford Forest, Section VI* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #27. Motion carried.

28. Recommendation from City Utilities Engineering to correct the scrivener's error in the reading of Mason Engineering's bid for Work Order #66326, *Flocculation Improvements, Phase 3*. The correct base bid amount is $294,500.00.

Mike Avila moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,709,095.48 for the week of December 10, 2014.

Mike Avila moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 10th, 2014. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 10, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, ACTING CLERK

Present: Matthew Wirtz, Mike Avila and Victoria Edwards.Ted Nitza, Kathleen Berry, Mike Kiester, Mariel Villagomez, Marsha King, Lyndsey Richards, Michelle Nelson, Frank Suarez, Sue Warren.

1. Approval of Board of Stormwater Management Minutes for the week of December 3, 2014.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of December 3rd, 2014. Motion carried.

2. Approval of Reimbursement Agreement between the City of Fort Wayne and Long Term Care Investments for Ridgewood, Phase I Stormwater Infrastructure. Compensation for services performed shall be $260,000.00.

   Discussion by Ted Nitza. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the following work as integral parts of the City's Stormwater system:

   Contract #83237, *Sanibel Acres Addition & Gerkes Trier Road Addition Storm Drainage Improvements* performed by Four Pillars Development.

   Contract #2013-ST-03, *4180 Sage Bluff Drive* performed by Fleming Excavating.

   Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #83324, *Poinsette Drive and Lillian Avenue Drainage Improvement Project.*

   Discussion by Kathleen Berry. Mike Avila moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 17, 2014

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz and Lyndsey Richards. Frank Suarez, Mary Jane Slaton, Michelle Nelson, Mary Lopez, Craig Berndt, Shan Gunawardena, Len Poehler, Molly, McCray, Charlie Cochran, Mike Kiester, Ron Sheppard, Chris Watt, Gail Bradley, Dave Christman, Tim Byers, Jake Gillespie, John Clark, Kelly Lundberg.

1. Approval of Board of Public Works Minutes for the week of December 10, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 10, 2014. Motion carried.

2. RECEIVE BIDS: Resolution #83324, Poinsette Drive & Lillian Avenue Drainage Improvement.

BIDDER	BID AMOUNT
Atlas Excavating	
CAT Excavating	
Crosby Excavating	$439,172.25
Environmental Remediation Contractor	
HIS Constructors	
Ironclad Excavating	$480,966.00
Rothenberger Company	
Yardberry Landscape Excavating	$577,390.00
Engineer's Estimate	$446,800.00

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #75603, *Thompson Huestis Maple Storm Sewer Extension*. Compensation for services performed shall be $627,980.88.

   Kumar Menon moved to approve Item #3. Motion Carried.

4. Approval of Owner – Contractor Agreement between the City Of Fort Wayne and Atlas Excavating for Resolution #76013, *St. Joe Relief Connections*. Compensation for services performed shall be $519,916.00.

   Mike Avila moved to approve Item #4. Motion Carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Layne Inliner for Resolution #76058, *2015 CIPP Pkg. 3 – Small & Medium Diameter.* Compensation for services performed shall be $3,235,763.50.

   Kumar Menon moved to approve Item #5. Motion Carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #66267, *Feighner Road Water Main Extension*. Compensation for services performed shall be $610,023.00.

Mike Avila moved to approve Item #6. Motion Carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66256, *Branstrator Ellison Road Water Main Extension*. Compensation for services shall be $1,578,255.29.

Kumar Menon moved to approve Item #7. Motion Carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault for assistance with Indiana Utility Regulatory Commission and Indiana General Assembly. Compensation for services performed shall be a not to exceed fee of $60,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #8. Motion Carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Empower Results for assistance with education and outreach related to Stormwater Quality regulations. Compensation for services performed shall be a not to exceed fee of $5,000.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #9. Motion Carried.

10. Approval of Local Public Agency Contract between the City of Fort Wayne and Abonmarche Consultants for Work Order#12486, *Lincoln Highway-Byway Corridor Management Plan*. Compensation for services performed shall be $65,000.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #10. Motion Carried.

11. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Highway Department for Work Order #12306, *Diebold Road Improvements from Clinton to Dupont Road*. Compensation for services performed shall be $3,644,000.00. The cost will be equally shared between the two government entities.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #11. Motion Carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Crossroad Engineers for Work Order #12418, *Landin-Maysville-Trier Road Roundabout.* Compensation for services performed shall be increased by $3,000.00, bringing the total fee to $97,900.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #12. Motion Carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Contract #66233, *Fairfield Avenue, Hollis Lane, and Millside Court Water Main Replacement* decreasing the original contract price by $7,235.59. Including this Change Order the final contract price will be $202,994.51.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion Carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc. for Contract #12477, *4729 Hartford Drive Concrete Street Repairs* decreasing the original

contract price by $480.89. Including this Change Order the final contract price will be $17,274.12.

Discussion by Tim Byers. Mike Avila moved to approve Item #13. Motion Carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following work as integral part of the City's transportation system:

Contract #12411, *Sidewalk Trip Hazard Elimination 2014* performed by Precision Concrete.

Contract # 12477, *4729 Hartford Drive Concrete Street Repairs* performed by T-E Incorporated.

Kumar Menon moved to approve Item #15. Motion Carried.

16. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75912, *Biosolids Scale Building Forcemain* performed by New Horizon Drilling Solutions.

Contract # 76016, *Swift Interceptor Relief Sewer- Coldwater Road Crossing* performed by Yardberry Landscape Excavating.

Mike Avila moved to approve Item#16. Motion Carried.

17. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #66233, *Fairfield Avenue, Hollis Lane, and Millside Court Water Main Replacement* performed by Rothenberger Company.

Contract#66272, *Southwick Village Water Main Replacement* performed by Key Concrete.

Kumar Menon moved to approve Item #17. Motion Carried.

18. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Excavating for Contract #75603, *Thompson Huestis Maple Storm Sewer Extension*.

Mike Avila moved to approve Item #18. Motion Carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating for Contract #76013, *St. Joe Relief Connections*.

Kumar Menon moved to approve Item #19. Motion Carried.

20. Approval of Secondary Plat for *Mayerling Estates* Subdivision. The plat consists of 14 lots and is located in Section 2 of Aboite Township.

Discussion by Patrick Rew. Mike Avila moved to approve Item #20. Motion Carried.

21. Recommendation for City Utilities Engineering to reject all bids submitted for Work Order #66299, *Gaywood-Warsaw Area Water Main Replacement*.

Discussion by Chris Watt. Kumar Menon moved to approve Item #21. Motion Carried.

22. Approval of Barrett Law Final Assessment Roll for Resolution #12420, Miscellaneous Construction Package – 2014.

Mike Avila moved to approve Item #20. Motion Carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $ 7,440,146.96 for the week of December 17, 2014.

Kumar Menon moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 17, 2014. Motion Carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:23 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 17, 2014

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz and Lyndsey Richards. Frank Suarez, Mary Jane Slaton, Michelle Nelson, Mary Lopez, Craig Berndt, Shan Gunawardena, Len Poehler, Molly, McCray, Charlie Cochran, Mike Kiester, Ron Sheppard, Chris Watt, Gail Bradley, Dave Christman, Tim Byers, Jake Gillespie, John Clark, Kelly Lundberg.

1. Approval of Board of Stormwater Management Minutes for the week of December 10, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 10, 2014. Motion Carried.

2. Approval of Storm Sewer Contract #2014-ST-02, between the City of Fort Wayne Board of Stormwater Management and J-J Parent Corp to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion Carried.

3. Approval of Storm Sewer Contract # 2014-ST-0077, between the City of Fort Wayne Board of Stormwater Management and SW Development to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #3. Motion Carried.

4. Recommendation from City Utilities Engineering to award Resolution #83353, *Spy Run Channel Improvements* to Mark Haynes Construction in the amount of $1,250,386.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #4. Motion Carried.

5. Recommendation from City Utilities Engineering to award Resolution #83228, *Beckett's Run Stream Relocation* to Atlas Excavating in the amount of $2,447,499.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #5. Motion Carried.

6. Approval of recommendation from City Utility Engineering to accept the work performed by Yardberry Landscape Excavating for Contract #83330, *Spy Run Creek Planting* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #6. Motion Carried.

7. Approval of Escrow Release between the City of Fort Wayne Board of Stormwater Management and Four Pillars Development for Contract #83237, *Sanibel Acres Addition & Gerkes Trier Road Addition Storm Drainage Improvements.*

   Matthew Wirtz moved to approve Item #7. Motion Carried.

8. Old Business.

9. New Business.

Meeting Adjourned at 9:28 A.M.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MINUTES
December 17, 2014

1. Approval of City Utilities 2015 Annual Budget

Discussion by Len Poehler and Matthew Wirtz. Kumar Menon moved to approve the City Utilities 2015 Annual Budget. Motion Carried.

Meeting adjourned at 9:58 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Matthew A. Wirtz, Member

ATTEST:
Lyndsey Richards, Clerk